



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2012

CM 1015/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 12-13 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presidency's Work Programme
2. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
 - *Presentation of non-paper on "regionalisation"*
docs. 12514/11 PECHE 187 CODEC 1166 + ADD 1-3
18181/11 PECHE 381 CODEC 2446
5070/12 PECHE 7 CODEC 9 (doc. to follow)
3. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
 - *Continuation of examination*
docs. 12516/11 PECHE 188 CODEC 1167 + ADD 1-2
5071/12 PECHE 8 CODEC 10 (doc. to follow)

4. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy
- *Presentation and Examination*
doc. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1198/2006 on the European Fisheries Fund, as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
- *Examination of EP Committee Report*
6. Recommendation for a Council Decision authorising the opening of negotiations for a new protocol to the Fisheries Partnership Agreement between the European Community and the Kingdom of Morocco
- *Examination*
doc. 5036/12 PECHE 2 RESTREINT UE/EU RESTRICTED
7. Preparation of the 8th Annual Session of the Western and Central Pacific Fisheries Commission (WCPFC)
doc. 5037/12 PECHE 3 (doc. to follow)
8. OECD Council Recommendation on Principles and Guidelines for the Design and Implementation of Plans for Rebuilding Fisheries
doc. 5038/12 PECHE 4 (doc. to follow)
9. Task Force for the Review of the GFCM Agreement
doc. 5002/12 PECHE 1
10. EU/Mauritania: State of play
11. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.