



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 January 2012

CM 1122/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 19 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
- *Presentation of and discussion on non-paper on discards*
docs. 12514/11 PECHE 187 CODEC 1166 + ADD 1-3
18181/11 PECHE 381 CODEC 2446

2. 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
- *Examination*
doc. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 302/2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and Mediterranean
- *Examination of EP Committee Report*
doc. 5184/12 PECHE 14 CODEC 64

4. (poss.) 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)
5. Preparation of the 8th Annual Session of the Western and Central Pacific Fisheries Commission (WCPFC)
doc. 5037/12 PECHE 3 (doc. to follow)
6. Third Session of the Preparatory Conference for the Commission of the South Pacific Regional Fisheries Management Organisation (SPRFMO)
(Santiago, Chile, 30 January – 3 February 2012)
doc. 5346/12 PECHE 18 (doc. to follow)
7. Coastal State consultations on mackerel
(Bergen, 24-27 January 2012)
8. Any other business

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