



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 January 2012**

**CM 1245/12**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: Niki.Marlow@consilium.europa.eu  
Tel./Fax: +32.2-281.6188/8261

---

Subject: Working Party on Internal and External Fisheries Policy  
Date: 25-26 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-papers on TFCs and MSY*  
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. 18780/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2

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
  - *Examination of the bible*doc. 12516/11 PECHE 188 CODEC 1167 + ADD 1-2  
5071/12 PECHE 8 CODEC 10
4. Preparation of the Joint Committee EU/Sao Tomé e Príncipe (Brussels, 25-26 January 2012)
5. 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
  - *Presidency compromise*doc. 5036/12 PECHE 2 RESTREINT UE/EU RESTRICTED  
DS 1024/12 + ADD 1  
DS 1032/12 (doc. to follow)
6. Preparation of the Joint Committee Meeting, EU/Seychelles Fisheries Partnership Agreement, (Victoria, Mahé, Seychelles, 16-17 February)
7. Preparation of the third round of negotiations, EU/Greenland Fisheries Partnership Agreement, (Copenhagen, 31 January - 3 February 2011)
8. (poss.) OECD Council Recommendation on Principles and Guidelines for the Design and Implementation of Plans for Rebuilding Fisheries  
doc. 5038/12 PECHE 4
9. Any other business

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