



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2012

**CM 1245/1/12
REV 1**

PECHE

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 25 January 2012 (11h00) and 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. 17870/11 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 2012)

7. Preparation of the third round of negotiations, EU/Greenland Fisheries Partnership Agreement, (Copenhagen, 31 January - 3 February 2012)
 doc. DS 1035/12 (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

9. Preparation of the 8th Annual Session of the Western and Central Pacific Fisheries Commission (WCPFC)
 docs. 16987/11 PECHE 339 ADD 1
 16987/1/11 PECHE 339 REV 1 (doc. to follow)

10. Any other business

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