COUNCIL OF
THE EUROPEAN UNION

Brussels, 27 January 2012

GENERAL SECRETARIAT

CM 1336/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Internal and External Fisheries Policy
	Date: 2-3 February 2012 (10h00)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Thursday 2 February 2012

1. Proposal for a Regulation of the European Parliament and of the Council amending
    Regulation (EC) No 1185/2003 on the removal of fins of sharks on board vessels
    -   *Examination*
    docs. 17486/11 PECHE 352 ENV 900 CODEC 2177 + ADD 1-2

2. 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

3. Council Decision to authorize the Commission to open negotiations on behalf of the European
    Union for the renewal of the Protocol to the Fisheries Partnership Agreement with the
    Republic of Madagascar
    docs. 5463/11 PECHE 15
         5598/11 PECHE 18

4.	Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks
	-	*Examination*
	doc. 18545/11 PECHE 397 CODEC 2421 + ADD 1-2

5.	EU/Guinea Bissau: 2nd round of negotiations and Joint Committee (Brussels, 8-10 February 2012)

Friday 3 February 2012

6.	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

7.	Any other business

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