



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

**Brussels, 17 February 2012**

**CM 1675/12**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy  
Date: 22-23 February 2012 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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Wednesday 22 February 2012

1. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy  
- *Examination of the bible*  
docs. 12514/11 PECHE 187 CODEC 1166 + ADD 1-3  
18181/11 PECHE 381 CODEC 2446 + ADD 1  
5070/1/12 REV 1 PECHE 7 CODEC 9
2. (poss.) 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*  
docs. 12516/11 PECHE 188 CODEC 1167 + ADD 1-2  
5071/12 PECHE 8 CODEC 10
3. Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with the Republic of Kiribati  
docs. 6014/12 PECHE 40 RESTREINT UE/EU RESTRICTED  
DS 1085/1/12 REV 1 (doc. to follow)

4. (poss.) 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
5. Preparation of the 2nd session of the FAO Technical Consultation on Flag State Performance (Rome, 5-9 March 2012)
6. Debriefing on Coastal States consultations on mackerel (Reykjavik, Iceland, 14-17 February 2012)

Thursday 23 February 2012

7. 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
8. Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy  
- *Examination of draft Council conclusions*  
docs. 12517/11 PECHE 189  
5705/12 PECHE 28  
DS 1096/12 + ADD 1-11
9. Any other business

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