



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2012

**CM 1675/1/12
REV 1**

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: 22 February (09h30) and 23 February (09h30) 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Wednesday 22 February 2012 at 09h30

1. Preparation of the FAO Sub-Committee on Fish Trade (Hyderabad, India 20-24 February 2012)
doc. 6639/1/12 REV 1 PECHE 57 (doc. to follow)
2. Debriefing on Coastal States consultations on mackerel (Reykjavik, Iceland, 14-17 February 2012)
3. 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

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
 - *Finalization of the examination of the bible*docs. 12516/11 PECHE 188 CODEC 1167 + ADD 1-2
5071/12 PECHE 8 CODEC 10

Thursday 23 February 2012 at 09h30

5. 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
6. Preparation of the 2nd session of the FAO Technical Consultation on Flag State Performance (Rome, 5-9 March 2012)
doc. 6720/12 PECHE 59 (doc. to follow)
7. 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
6719/12 PECHE 58 ENV 127 CODEC 434 (doc. to follow)
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
5705/1/12 REV 1 PECHE 28 (doc. to follow)
DS 1096/12 + ADD 1-12
9. 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
10. Any other business

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