



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 March 2012

CM 1732/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3155th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 19 (11:00) and Tuesday 20 March 2012 (10.00)

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items

AGRICULTURE

SCA POINTS

3. Reform of the Common Agricultural Policy: Simplification
 - *Exchange of views*

FISHERIES

COREPER POINTS

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
 - *Orientation debate*
12514/11 PECHE 187 CODEC 1166
5. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products.
 - *Orientation debate*
12516/11 PECHE 188 CODEC 1167
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
 - *Orientation debate*
17870/11 PECHE 368 CADREFIN 162 CODEC 2255

Non-legislative activities

7. Approval of the list of "A" items
8. Communication from the Commission to the European Parliament and the Council on the External dimension of the Common Fisheries Policy
 - *Adoption of Council Conclusions*
12517/11 PECHE 189

9. **Any other business**

Communication from the Commission to the European Parliament and the Council on the European Innovation Partnership "Agricultural Productivity and Sustainability"

- *Presentation by the Commission*

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The Presidency invites Ministers for Agriculture to an informal working session on "CAP reform: Pillar I and II of the Common Agricultural Policy" at 13h00 on Tuesday 20 March 2012 in room 35.4¹

¹ Format: Ministers + 1