



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

**Brussels, 27 March 2012**

**CM 2256/1/12  
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: 28-29 March 2012 (10h00)  
Venue: COUNCIL  
Meeting Room 2  
LEX LIPSIUS BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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**Wednesday 28 March 2012**

1. 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

**Thursday 29 March 2012**

2. 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 of the bible*  
doc. 18545/11 PECHE 397 CODEC 2421 + ADD 1-2  
6809/12 PECHE 60 CODEC 464 + ADD 1-7  
7985/12 PECHE 95 CODEC 756

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 302/2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and Mediterranean  
doc. DS 1214/12
4. GFCM: preparation of the Annual meeting (Marrakesh, Morocco, 14-19 May 2012)  
doc. 7720/12 PECHE 88
5. 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  
doc. 5463/2/11 REV 2 PECHE 15
6. Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for the Baltic salmon stock and the fisheries exploiting that stock
  - *Examination of the bible*docs. 13585/11 PECHE 216 CODEC 1339  
14969/11 PECHE 262 CODEC 1576 + ADD 1-8  
8009/12 PECHE 96 CODEC 761
7. Any other business
  - Rio + 20  
(Information from the Commission)

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