



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 April 2012

CM 2374/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Lieve.Denil@consilium.europa.eu

Tel./Fax: +32.2-281.7860 / +32.2-281.8270

Subject: 3161st meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Thursday 26 (11:00) and Friday 27 April 2012 (09.30)

Venue: **KIRCHBERG building**
Conference Centre

4, place de l'Europe, 1499 LUXEMBOURG

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. Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (*CAP reform*) (**first reading**)
 - (a) Young farmers, small farmers, voluntary coupled support and top ups for farmers in areas with natural constraints
 - (b) Internal redistribution, active farmer and capping of support to large farms
 - *Orientation debate*
15396/11 AGRI 679 AGRIFIN 87 CODEC 1656 + REV 1 (en/fr/de) + REV 2 (nl)

FISHERIES

COREPER POINTS

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (**first reading**)
 - (a) Regionalisation
 - (b) Transferable fishing concessions
 - *Orientation debate*
12514/11 PECHE 187 CODEC 1166

Non-legislative activities

5. Approval of the list of "A" items

6. **Any other business**

- (a) Update on compliance with the Directive on the protection of pigs in the Member States in view of the implementation of group housing of sows by 1 January 2013
- *Information from the Commission*
- (b) Communication from the Commission to the European Parliament, the Council, the European economic and Social Committee and the Committee of the Regions on promotion measures and information provision for agricultural products: a reinforced value-added European strategy for promoting the tastes of Europe
- *Presentation by the Commission*

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The Presidency has the pleasure to invite Ministers for Fisheries to a lunch on Friday 27 April 2012 at 13h00 to debate "The Socio-economic dimension of the CFP".
