



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 April 2012

CM 2439/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 12 and 13 April 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Thursday 12 April 2012

1. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
docs. 12516/11 PECHE 188 CODEC 1167
8557/12 PECHE 111 CODEC 930 (doc. to follow)
2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1098/2007 of 18 September 2007 establishing a multi-annual plan for the cod stocks in the Baltic Sea and the fisheries exploiting those stocks
doc. 8558 PECHE 112 CODEC 931 (doc. to follow)
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 Solomon Islands
doc. 8520/12 PECHE 110 RESTREINT UE/EU RESTRICTED

4. OECD: preparation of the 109th COFI (Paris, 23-25 April 2012)

Friday 13 April 2012

5. 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
doc. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2
6. GFCM: preparation of the Annual meeting (Marrakesh, Morocco, 14-19 May 2012)
doc. 7720/12 PECHE 88 + ADD 1-2
7. Any other business

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