



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 April 2012**

**8891/12**

**OJ CONS 22  
AGRI 241  
PECHE 119**

**PROVISIONAL AGENDA**

---

for: 3161st meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)

---

date: Luxembourg, Thursday 26 (11:00) and Friday 27 (9:30) April 2012

---

**MEETING ON THURSDAY 26 APRIL 2012 (11:00)**

1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items  
8973/12 PTS A 33

**Legislative deliberations**

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

3. Approval of the list of "A" items  
8972/12 PTS A 32

## AGRICULTURE

4. 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)

8658/12 AGRI 215 AGRIFIN 71 CODEC 959

+ REV 1 (sl)

## MEETING ON FRIDAY 27 APRIL 2012 (9:30)

### FISHERIES

#### Legislative deliberations

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

5. 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
      - 8442/1/12 REV 1 PECHE 107 CODEC 895
      - 9016/1/12 REV 1 PECHE 126 CODEC 1048

#### Any other business

6. (a) Update on compliance with the Directive 2008/120/EC in the Member States in view of the implementation of group housing of sows by 1 January 2013
- Information from the Commission
    - 8661/12 AGRI 216 VETER 28
- (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
    - 8441/12 AGRI 202 AGRIFIN 60 AGRIORG 58
    - + COR 1
- (c) Situation on the market of milk and dairy products
- Information from the Polish delegation
    - 9056/12 AGRI 247 AGRIORG 66
- (d) Financing of producer groups in the fruit and vegetable sector
- Information from the Hungarian delegation
    - 8828/12 AGRI 237 AGRIORG 62
- (e) Food safety affairs: Transparency between Member States - Access to information
- Information from the Czech delegation
    - 9066/12 AGRI 248