



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

**Brussels, 30 April 2012**

**CM 2783/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3165th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Monday 14 (11:00) and Tuesday 15 May 2012 (9.30)  
Venue: COUNCIL  
Justus Lipsius Building  
Rue de la Loi 175, 1048 BRUSSELS

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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 - Greening (First reading)
  - (a) 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
  - (b) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
  - (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development (EAFRD)
    - *Orientation debate*

## FISHERIES

### COREPER POINTS

4. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)
  - *Orientation debate*  
12514/11 PECHE 187 CODEC 1166
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 (First reading)
  - *Orientation debate*  
17870/11 PECHE 368 CADREFIN 162 CODEC 2255
6. **Any other business**  
  
Salzburg Conference on Aquaculture
  - *Information from the Commission*