



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 May 2012

**CM 2783/1/12
REV 1**

**OJ CONS
AGRI
PECHE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Lieve.Denil@consilium.europa.eu
Tel./Fax: +32.2-281.7860 / +32.2-281.8270

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

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**
 - (a) Salzburg Conference on Aquaculture
 - *Information from the Commission*
 - (b) Enforcement of the general requirement to stun animals before slaughter
 - *Request from the Swedish delegation*