



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 May 2012

**CM 3118/1/12
REV 1**

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of Directors General for Fisheries
Date: 30 May 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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 (First reading)
 - *General approach*docs. 12516/11 PECHE 188 CODEC 1167
5071/1/12 PECHE 8 CODEC 10
8557/4/12 REV 4 PECHE 111 CODEC 930 (doc. to follow)

2. 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)
 - *Progress report*doc. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255
9069/1/12 PECHE 128 CADREFIN 208 CODEC 1058 REV 1

3. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)
 - *General approach*docs. 12514/11 PECHE 187 CODEC 1166
9171/2/12 PECHE 135 CODEC 1086 REV 2 (doc. to follow)
5070/2/12 REV 2 PECHE 7 CODEC 9
4. Any other business

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