



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

**Brussels, 11 June 2012**

**CM 3380/12**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy

Date: 15 June 2012 (10h00)

Venue: COUNCIL

Meeting Room 2

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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1. 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  
- *Examination of draft amendments*  
docs. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2  
9847/12 PECHE 162 CADREFIN 254 CODEC 1283
2. Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand  
doc. 10700/12 PECHE 198

Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand  
doc. 10702/12 PECHE 199

3. Communication from the Commission to the Council concerning a consultation on Fishing Opportunities for 2013  
doc. 10746/12 PECHE 204
4. Proposal for a Council Decision establishing the position to be adopted on behalf of EU in the framework of the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea  
doc. 17012/11 PECHE 340                      EU RESTRICTED/UE RESTREINT
5. Any other business

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