



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 June 2012

11201/12

**OJ CONS 37
AGRI 408
PECHE 219**

PROVISIONAL AGENDA

for: 3176th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Agriculture** and Fisheries)

date: Luxembourg, Monday 18 June 2012 (10:00)

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
11383/12 PTS A 56

AGRICULTURE

3. Reform of the Common Agricultural Policy – Rural development
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) (**First reading**)
 - Orientation debate
10687/12 AGRI 363 AGRISTR 73 CODEC 1515

4. Reform of the Common Agricultural Policy – Presidency progress report
- (i) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation) **(First reading)**
15396/3/11 AGRI 679 AGRIFIN 87 CODEC 1656 REV 3
 - (ii) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation) **(First reading)**
15397/2/11 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657 REV 2
 - (iii) 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) (the rural development regulation) **(First reading)**
15425/11 AGRISTR 57 CODEC 1665
+ REV 1 (en, fr, de)
 - (iv) 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) **(First reading)**
15426/11 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92 CODEC 1666
+ REV 1 (en, fr, de)
+ REV 2 (da, pt)
 - (v) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013 **(First reading)**
15398/11 AGRI 681 AGRIFIN 89 CODEC 1658
+ REV 1 (sl)
+ REV 2 (nl, pt, cs, lv, pl, ro)
 - (vi) Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers **(First reading)**
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659
- Presentation by the Presidency
8949/12 AGRI 244 AGRIORG 90 AGRIFIN 72 AGRISTR 50
CODEC 1036

Non-legislative activities

5. Approval of the list of "A" items
11384/12 PTS A 57

6. (a) Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the European Union Strategy for the Protection and Welfare of Animals 2012-2015
- (b) Report from the Commission to the European Parliament and the Council on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport
 - Adoption of Council conclusions
 - 10478/1/12 AGRILEG 75 VET 42 REV 1
 - + ADD 1
 - + ADD 1 REV 1 (fr)
 - + ADD 2 REV 2
 - + ADD 3

Any other business

7. (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 and future initiatives
 - Information from the Commission
 - 10748/12 AGRI 366 VETER 46
- (b) G20 Agriculture Vice-Ministers/Deputies meeting, (Mexico City, 17-18 May 2012)
 - Information from the Presidency and the Commission
 - 10443/12 AGRI 351 WTO 204 DEVGEN 150 ECOFIN 441
- (c) The impact of antimicrobial resistance in the human health sector and in the veterinary sector – a “One Health” perspective
 - Information from the Presidency
 - 10582/12 SAN 130 AGRI 358 VETER 43
- (d) Report from the Commission to the European Parliament and the Council on the application of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products
 - Presentation by the Commission
 - 10575/12 AGRI 357
- (e) Difficult situation on the dairy market
 - Information from the Polish and Lithuanian delegations
 - 11284/12 AGRI 411 AGRIORG 102
 - 11295/12 AGRI 412 AGRIORG 103