



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

**Brussels, 30 August 2012**

**CM 4029/1/12  
REV 1**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy  
Date: 6 September 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 amending Council Regulation (EC) No 850/98 concerning the conservation of fishery resources through technical measures for the protection of juveniles of marine organisms and repealing Council Regulation (EC) No 1288/2009  
- *Examination of the Working document*  
docs. 11915/12 PECHE 249 CODEC 1776  
13042/12 PECHE 300 CODEC 2006  
13207/12 PECHE 308 CODEC 2026 (doc. to follow)
2. Proposal for a Council decision on the signing, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Republic of Kiribati, setting out fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Republic of Kiribati, on the other  
doc. 13208/12 PECHE 309

Proposal for a Council decision on the conclusion of the Protocol between the European Union and the Republic of Kiribati, setting out fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Republic of Kiribati, on the other  
doc. 13209/12 PECHE 310

Proposal for a Council regulation concerning the allocation of the fishing opportunities under the Protocol between the European Union and the Republic of Kiribati, 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 Republic of Kiribati, on the other  
doc. 13210/12 PECHE 311

- *Presentation and Examination*

3. Proposal for a Council Decision on the conclusion of a new Fishery Partnership Agreement and of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius  
doc. 13097/12 PECHE 305

Proposal for a Council Decision on the signing, on behalf of the Union, of the Fishery Partnership Agreement and of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius  
doc.13096/12 PECHE 304

Proposal for a Council Decision on the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius  
doc. 13095/12 PECHE 303

- *Presentation and Examination*

4. Mauritania – 7th Round of Negotiations  
- *Information from the COM*

5. NAFO: preparation of the Annual meeting (St Petersburg, Russia, 17-21 September 2012)

6. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea  
doc.13211/12 PECHE 312

- *Presentation and Exchange of Views*

7. - (Poss.) Proposal for a regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1100/2007 establishing measures for the recovery of the stock of European eel  
- *Presentation and Exchange of Views*  
doc. 12989/12 PECHE 298

8. Any other business

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