



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 September 2012

CM 4030/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 10 September 2012 (9h00)
Venue: COUNCIL
Meeting Room 2
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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
docs. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2
11687/12 PECHE 240 CADREFIN 327 CODEC 1733
13289/12 PECHE 316 CADREFIN 375 CODEC 2033 (doc. to follow)
2. 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 bible and Working Document*
doc. 11915/12 PECHE 249 CODEC 1776

3. EU/Russian Federation - preparation of the consultations on Rockall haddock (Edinburgh, 18-19 September 2012)

4. Any other business

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