



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 September 2012

**CM 4030/1/12
REV 1**

PECHE

COMMUNICATION

REVISED VERSION N° 1 to NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 10 September 2012 (09h00)
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
11687/1/12 REV 1 PECHE 240 CADREFIN 327 CODEC 1733
13289/12 PECHE 316 CADREFIN 375 CODEC 2033

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 revised Working Document*
docs. 11915/12 PECHE 249 CODEC 1776
13042/12 PECHE 300 CODEC 2006
13207/1/12 REV 1 PECHE 308 CODEC 2026 (doc. to follow)
12434/12 PECHE 275 ADDs 9-11

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

Mackerel - at the request of the French delegation

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