



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 September 2012

CM 4262/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3186th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 24 (**11h00**) and Tuesday 25 September 2012 (**9h30**)

Venue: COUNCIL
Justus Lipsius Building
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

FISHERIES

4. 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 EMFF (First reading)
17870/12 PECHE 368 CADREFIN 162 CODEC 2255

AGRICULTURE

SCA POINTS

5. 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) (the rural development regulation)
15425/1/11 REV 1 AGRISTR 57 CODEC 1665
6. (poss.) 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)
15426/1/11 REV 1 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92
CODEC 1666
7. (poss.) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)
15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657

Any other business

8. (a) Ractopamine
Decision by the Codex Alimentarius Commission in Rome
 - Information from the Presidency

 - (b) Outbreaks of the Asian Longhorned Beetle (ALB or Anoplophora glabripennis) in the European Union
 - Information from the Netherlands delegation

 - (c) Fisheries Protocol EU-Mauritania
Outcome of 7th round of negotiations EU-Mauritania - State of Play
 - Information from the Spanish delegation

 - (d) Mackerel
State of Play following Ministerial Meeting of 3 September in London
 - Information from the Commission

 - (e) Consequences of severe drought in some regions of the EU and the world
 - Request from the Hungarian delegation

 - (f) Situation on the dairy market
 - Request from the Spanish delegation supported by the Lithuanian and Polish delegations

 - (g) Crisis situation in the animal husbandry due to feeding stuff prices and the economic crisis
 - Request from the Greek delegation
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu