



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 September 2012

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PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 19-20 September 2012 (09h30)
Venue: COUNCIL
Meeting Room 2
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Wednesday 19 September 2012 at 09h30

1. Preparation of the First Meeting of the Signatories of the CMS Migratory Sharks Memorandum of Understanding (Bonn, 24-28 September 2012)
2. Preparation of the Annual meeting of CCSBT (Takamatsu City, Japan, 1-4 October 2012)
3. Proposal for a Council Decision on the establishment of the Union position to be adopted in the framework of the Southern Indian Ocean Fisheries Agreement (SIOFA)
doc.13713/12 PECHE 339 (doc. to follow)
4. Proposal for a Council Decision on the establishment of the Union position to be adopted in the framework of the South Pacific Regional Fisheries Management Organisation (SPRFMO)
doc.13714/12 PECHE 340 (doc. to follow)

5. EU/Madagascar: preparation of the Joint Committee (Antananarivo, 24-27 September 2012)
6. 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 revised Working Document*
docs. 11915/12 PECHE 249 CODEC 1776
13042/12 PECHE 300 CODEC 2006
13207/2/12 REV 2 PECHE 308 CODEC 2026 (doc. to follow)
12434/12 PECHE 275 ADDs 9-11
7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks
 - *Presentation and first exchange of views*
doc. 13745/12 PECHE 343 CODEC 2130 (doc. to follow)

Thursday 20 September 2012 at 09h30

1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing
 - *Presentation and first exchange of views*
doc. 11914/12 PECHE 248 CODEC 1782
2. 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
 - *Allocation for IMP and presentation and exchange of views*
3. Proposal for a Regulation of the European Parliament and of the Council on certain technical and control measures in the Skagerrak and amending Regulation (EC) No 850/98 and Regulation (EC) No 1342/2008
 - *Presentation and first exchange of views*
doc. 13264/12 PECHE 315 CODEC 2029
4. 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
 - *Examination Article by Article*
doc. 13211/12 PECHE 312

5. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 812/2004 laying down measures concerning incidental catches of cetaceans in fisheries and amending Regulation (EC) No 88/98
- *Presentation and first exchange of views*
doc. 13139/12 PECHE 307 ENV 668 CODEC 2057 + COR 1
6. Any other business

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