



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 September 2012

CM 4439/12

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Niki.Marlow@consilium.europa.eu
Tel./Fax: +32.2-281.6188/8261

Subject: Working Party on Internal and External Fisheries Policy
Date: 27-28 September 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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
 - *Examination of the revised Presidency compromise*
docs. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2
11687/1/12 REV 1 PECHE 240 CADREFIN 327 CODEC 1733
13289/1/12 REV 1 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*
docs. 11915/12 PECHE 249 CODEC 1776
13042/12 PECHE 300 CODEC 2006

13207/2/12 REV 2 PECHE 308 CODEC 2026
12434/12 PECHE 275 ADDs 9-11
DS 1602/12
DS 1607/1/12 REV 1
14078/12 PECHE 359 CODEC 2192 (doc. to follow)

3. 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 of the Bible*docs. 13211/12 PECHE 312
13852/12 PECHE 348 + ADDs 1-6
14079/12 PECHE 360 (doc. to follow)
4. Proposal for a Council Regulation on trade related measures to guarantee the supply of certain fishery products to Union processors from 2013 to 2015 amending Regulations (EC) No 104/2000 and (EU) No 1344/2011 and repealing Regulation (EC) No 1062/2009
 - *Continuation of examination*docs. 11940/12 PECHE 250 UD 184
14060/12 PECHE 358 UD 233 (doc. to follow)
5. 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
 - *Examination (article by article)*doc. 13745/12 PECHE 343 CODEC 2130
6. Proposal for a Council Regulation amending Regulation (EU) No 44/2012 as regards fishing opportunities for capelin in Greenland waters
 - *Update to Commission proposal*docs. 12297/12 PECHE 270
DS 1610/12
7. 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 + COR 1(en)
DS 1603/12
8. 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 + COR 1(en)
DS 1604/12

9. (poss.) EU/Norway: preparation of the 1st round of annual consultations (Brussels, 19-23 November 2012)
10. (poss.) Preparation of the Coastal States meeting on Redfish (London, 11-12 October 2012)
11. Any other business

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