



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 26 September 2012**

**CM 4439/2/12  
REV 2**

**PECHE**

**COMMUNICATION**

**REVISED VERSION N° 2 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy  
Date: 27 **(09h30)** 28 September (10h00) 2012  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**The meeting on Thursday 27 September will now start at 09h30.**

The meeting will start with the EMFF (currently item 3 of the revised agenda). Items 1 and 2 on SIOFA and SPRFMO will now be taken in the afternoon.

**Thursday 27 September 2012 at 09h30**

1. 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 1603/1/12 REV 1
2. 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 1604/1/12 REV 1

3. 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  
 13289/1/12 REV 1 PECHE 316 CADREFIN 375 CODEC 2033
  
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 of the Bible*
 docs. 13211/12 PECHE 312  
 13852/12 PECHE 348 + ADDs 1-6  
 14079/12 PECHE 360
  
5. EU/Norway: preparation of the 1st round of annual consultations (Brussels, 19-23 November 2012)
  - doc. DS 1618/12
  
6. Preparation of the Coastal States meeting on Redfish (London, 11-12 October 2012)
  - doc. DS 1619/12
  
7. Report from the Commission to the European Parliament and the Council on the implementation of Article 9.3 of Council Regulation (EC) No 1967/2006 concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea
  - *Presentation*
 doc. 12460/12 PECHE 276

**Friday 28 September 2012 at 10h00**

1. 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 + ADD 1  
 DS 1616/12  
 DS 1620/12

2. 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
  
3. 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
  
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 + ADD 1 (doc. to follow)
  
5. 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
  - *Examination article by article*doc. 13264/12 PECHE 315 CODEC 2029
  
6. Any other business

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