



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 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: 4-5 October 2012 (10h00)
Venue: COUNCIL
Meeting Room 1
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

Thursday 4 October 2012

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 PECHE 240 CADREFIN 327 CODEC 1733 REV 1

Friday 5 October 2012

2. 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
- *Finalisation of the "bible" and priorities*
docs. 13211/12 PECHE 312
13852/12 PECHE 348 + ADDs 1-6
14079/12 PECHE 360

3. 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
4. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
doc. 14017/12 PECHE 354

Proposal for a Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
doc. 14018/12 PECHE 355

Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
doc. 14019/12 PECHE 356
- *Presentation and examination*

5. (poss.) 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. Preparation of the Informal Consultations of the 2012 United Nations General Assembly Resolution on Sustainable Fisheries (New York, 6-13 November 2012)
doc. 14346/12 PECHE 374 (doc. to follow)
7. Any other business

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