



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 October 2012

CM 4682/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3193rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
Date: Monday 22 and Tuesday 23 October 2012 (11:00)
Venue: **KIRCHBERG building**
Conference Centre
4, place de l'Europe, 1499 LUXEMBOURG

1. Adoption of the agenda

AGRICULTURE

Non-legislative activities

2. Approval of the list of "A" items
3. Follow up to the adoption of standards (MRLs) on ractopamine by the Codex Alimentarius Commission at its 35th session
 - *Adoption of Council conclusions*

Legislative deliberations

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

4. Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
 - Internal Convergence
 - *Policy debate*
5. Amendment to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy
 - *Presentation by the Commission*
14314/12 AGRI 629 AGRIORG 159 AGRISTR 129 AGRIFIN 176 CODEC 2249
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)
 - *Orientation debate*
7. 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)
 - *Orientation debate*

FISHERIES

8. 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)
 - *Partial general approach*
17870/11 PECHE 368 CADREFIN 162 CODEC 2255

Non-legislative activities

9. 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 (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - *Political agreement*
13211/12 PECHE 312
10. EU/Norway: annual consultations for 2013
 - *Exchange of views*
11. ICCAT Annual meeting
 - *Exchange of views*

Any other business

12. (Poss.) The 32nd Conference of Directors of EU Paying Agencies
 - *Information from the Presidency*
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu