



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 October 2012

15005/12

**OJ CONS 53
AGRI 673
PECHE 403**

PROVISIONAL AGENDA

for: 3193rd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date: Luxembourg, Monday 22 (**10:00**) and Tuesday 23 (¹)October 2012

MEETING ON MONDAY 22 OCTOBER 2012 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
15028/12 PTS A 84

FISHERIES

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 (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement
13211/12 PECHE 312
14501/1/12 PECHE 385 REV 1

¹ The exact time of Tuesday's meeting will be communicated at a later stage.

Legislative deliberations

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

4. Approval of the list of "A" items
15027/12 PTS A 83

FISHERIES

5. 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 (x)
14438/1/12 PECHE 383 CADREFIN 414 CODEC 2270 REV 1
14439/1/12 PECHE 384 CADREFIN 415 CODEC 2271 REV 1

AGRICULTURE

6. 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
 - Young farmers
 - Policy debate
14991/12 AGRI 668 AGRIFIN 188 CODEC 2393
14993/12 AGRI 670 AGRIFIN 189 CODEC 2394
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)
- Recognition of POs/APOs/IBOs
 - Competition rules
 - Policy debate
14994/12 AGRI 671 AGRIFIN 190 AGRIORG 167 CODEC 2395

8. Amendment to the Commission proposal 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

Any other business

9. (a) 32nd Conference of Directors of EU Paying Agencies
(Paphos (Cyprus), 11-13 September 2012)
- Information from the Cyprus delegation
15025/12 AGRIFIN 127 FIN 505
- (b) 9th CIHEAM Ministerial Conference on "Food security and Pricing: a Mediterranean Perspective" (Malta, 27 September 2012)
- Information from the Maltese delegation
15076/12 AGRI 678 FAO 54 WTO 329 MED 48 DEVGEN 283
ECOFIN 849

MEETING ON TUESDAY 23 OCTOBER 2012

Non-legislative activities

FISHERIES

10. EU/Norway: annual consultations for 2013
 - Exchange of views
14502/1/12 PECHE 386 N 11 REV 1

11. ICCAT Annual meeting (Agadir (Morocco), 12 to 19 November 2012)
 - Exchange of views
14549/1/12 PECHE 391 REV 1

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- (*) Item on which a vote may be requested.
 - (x) Document not available in the meeting room.