



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 November 2012

**CM 5075/1/12
REV 1**

PECHE

COMMUNICATION

REVISED VERSION N° 1 of 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: 8 November (10h00) and 9 November (10h00) 2012

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Thursday 8 November 2012

1. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements
- *Continuation of examination*
doc. 15254/12 PECHE 413
2. Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks
- *Examination of the 'bible'*
docs. 14635/12 PECHE 392
15623/12 PECHE 438 (doc. to follow)

3. 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
- *Presidency compromise*
docs. 15255/12 PECHE 414 UD 251
15403/12 PECHE 425 UD 257 (doc. to follow)
4. Preparation of the 31st Annual Meeting of NEAFC (London, 12-16 November 2012)
doc. DS 1726/12 (doc. to follow)
5. Preparation of the first round of EU/Norway annual consultations for 2013 (Brussels, 19-23 November 2012)

Friday 9 November 2012

1. Preparation of the EU-Seychelles FPA Joint Committee meeting (Brussels, 14-16 November 2012)
2. 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. 14151/12 PECHE 363 OC 517

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

docs. 14164/12 PECHE 366 OC 520
15234/12 PECHE 410 (Presidency compromise)

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

docs. 14159/12 PECHE 365 OC 519
14659/12 PECHE 393 ADD 1 + ADD 1 COR 1

3. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol between the European Union and the Islamic Republic of Mauritania setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force and amending Regulation 1801/2006
doc. 14278/12 PECHE 369

Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Islamic Republic of Mauritania setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force

docs. 14281/12 PECHE 370

15735/12 PECHE 446 (Presidency compromise)

Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Islamic Republic of Mauritania setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force

docs. 14282/12 PECHE 371

4. 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 of the 'bible'*
- docs. 13745/12 PECHE 343 CODEC 2130
15251/12 PECHE 411 CODEC 2447 (doc. to follow)
5. Preparation of the 17th Annual Conference of the Convention on the Conservation and Management of Pollock resources in the Central Bering Sea
(Virtual meeting, 29 October - 30 November 2012)
doc. DS 1745/12 (doc. to follow)
 6. Any other business

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