



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3202nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Wednesday 28 (**10h00**) and Thursday 29 November 2012

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

AGRICULTURE

Non-legislative activities

2. Approval of the list of "A" items
3. Proposal for a Council Regulation concerning the use of lactic acid to reduce microbiological surface contamination on bovine carcasses (*)
(Legal basis proposed by the Commission: Article 3(2) of Regulation (EC) No 853/2004
Article 5a of Council Decision 1999/468/EC, as amended by Council Decision 2006/512/EC)
- *Adoption*

Legislative deliberations

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

4. (poss.) Approval of the list of "A" items
5. CAP REFORM
 - (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy
 - (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
 - (iii) Proposal for a regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
 - (iv) 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)
 - *Partial general approach*

FISHERIES

Non-legislative activities

6. Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks (*)
(Legal basis: Article 43(3) TFEU)
 - *Political agreement*
7. EU/Norway: annual consultations for 2013
 - *Exchange of views*

Any other business

8. The fixing of the TAC for Norway pout and the future management of the stock
 - *Information from the Danish delegation*

The Presidency has the pleasure to invite Ministers for Agriculture to a lunch on Thursday at 13h00.

(*) Item on which a vote may be requested.

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