



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 November 2012

16721/12

PTS A 95

LIST OF "A" ITEMS

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

date: Brussels, Wednesday 28 and Thursday 29 November 2012

Non-legislative activities

1. Council conclusions on the representatives in the Steering Board for the European Innovation Partnership "Agricultural Productivity and Sustainability"
 - Adoption
16598/12 AGRI 784 AGRISTR 163 AGRIORG 187 ENV 880 RECH 430
ALIM 26 COMPET 721
+ COR 1
approved by SCA on 19.11.2012
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
 - Adoption
16251/2/12 REV 2 PECHE 470
14151/1/12 REV 1 PECHE 363
approved by Coreper, Part 1, on 21.11.2012

3. 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
 - Adoption
 - 16251/2/12 REV 2 PECHE 470
 - 14158/1/12 REV 1 PECHE 364
 - + REV 1 COR 1 (en)
 - approved by Coreper, Part 1, on 21.11.2012
 4. 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
 - Request by the Council for the consent of the European Parliament
 - 16251/2/12 REV 2 PECHE 470
 - 14164/1/12 REV 1 PECHE 366
 - approved by Coreper, Part 1, on 21.11.2012
 5. Council Decision taken by common accord with the President of the Commission appointing a new Member of the Commission
 - 16593/12 INST 671
 - 16419/12 INST 657
 - approved by Coreper, Part 2, on 27.11.2012
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