



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 31 January 2014**

**CM 1391/14**

**OJ CONS  
AGRI  
PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3293rd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

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Date: 17 February 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**Non-legislative activities**

2. Approval of the list of "A" items

**Legislative deliberations**

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

3. Approval of the list of "A" items

## **Non-legislative activities**

4. Work programme of the Presidency  
[Public debate, pursuant to Article 8 (2) CRP (proposed by the Presidency)]
  - Presentation by the Presidency

## **AGRICULTURE**

5. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
  - Presentation by the Commission  
5958/14 AGRI 53 AGRIFIN 6 AGRIORG 12 CODEC 270
6. Situation in the dairy sector:  
Follow-up of the discussion on the outcome of the Conference on "The EU dairy sector: developing beyond 2015" (Brussels, 24 September 2013)
  - Policy debate  
5965/14 AGRI 54 AGRIORG 13
7. Proposal for a Regulation of the European Parliament and of the Council on information provision and promotion measures for agricultural products on the internal market and in third countries
  - Policy debate  
16591/13 AGRI 769 AGRIFIN 195 AGRIORG 170 CODEC 2667  
5982/14 AGRI 57 AGRIFIN 8 AGRIORG 15 CODEC 276

## **Any other business**

8. Implementing Innovation Partnership for Agriculture Productivity and Sustainability
  - Information from the Commission
9. Conclusions from the 34<sup>th</sup> Conference of Directors of EU Paying Agencies
  - Information from the Lithuanian delegation  
6007/14 FIN 91 AGRIFIN 9

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

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](mailto:confpart@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.