



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 17 February 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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 34th Conference of Directors of EU Paying Agencies
 - Information from the Lithuanian delegation
6007/14 FIN 91 AGRIFIN 9

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

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