



Council of the European Union  
General Secretariat

Brussels, 15 September 2016

CM 3908/16

PECHE

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy

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Date: 22 September 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Regulation of the European Parliament and of the Council on the conservation of fishery resources and the protection of marine ecosystems through technical measures, amending Council Regulations (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 1224/2009 and Regulations (EU) No 1343/2011 and (EU) No 1380/2013 of the European Parliament and of the Council, and repealing Council Regulations (EC) No 894/97, (EC) No 850/98, (EC) No 2549/2000, (EC) No 254/2002, (EC) No 812/2004 and (EC) No 2187/2005  
– *Presidency compromise proposal*  
docs. 6993/16 PECHE 79 CODEC 281 IA 9 + ADD 1-3  
12006/16 PECHE 306 CODEC 1215

2. Proposal for a Council Regulation fixing for 2017 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea  
– *Examination*  
doc. 11813/16 PECHE 296 + ADD 1
3. Preparation of the CCAMLR XXXV annual meeting, (Hobart Australia, 17-28 October 2016)  
doc. 11821/16 PECHE 297 ENV 538 + ADD 1 + ADD 1 COR 1
4. Preparation of the EU/Norway consultations for 2017 (First round, Copenhagen, 8-10 November 2016)  
doc. 12107/16 PECHE 309 N 53
5. Preparation of the UN Informal consultations on the draft General Assembly resolution on sustainable fisheries at its seventy-first session  
doc. 12238/16 PECHE 321 (doc. to follow)
6. Any other business

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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