



Council of the European Union  
General Secretariat

Brussels, 23 September 2016

CM 3880/16

OJ CONS  
AGRI  
PECHE

## **COMMUNICATION**

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

---

Contact: dgb.coordination@consilium.europa.eu  
Tel./Fax: +32.2-281.1233/9592

---

Subject: 3487th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

---

Date: 10 October 2016  
Time: 10.00  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

---

1. Adoption of the agenda

#### **Legislative deliberations**

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

2. (poss.) Approval of the list of "A" items

#### **Non-legislative activities**

3. (poss.) Approval of the list of "A" items

## FISHERIES

4. 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 (\*)  
(Legal basis: Article 43(3) of the TFEU)  
= Political agreement
5. EU/Norway: annual consultations for 2017  
= Exchange of views
6. ICCAT annual meeting (Vilamoura, Portugal, 14-21 November 2016)  
= Exchange of views

## Legislative deliberations

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

## AGRICULTURE

7. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulations (EU) No 1296/2013, (EU) No 1299/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (Omnibus proposal) **(First reading) (Legislative deliberation)**  
Interinstitutional file: 2016/0282 (COD)  
= Presentation by the Commission  
= Exchange of views

**Any other business**

8. a) International financial institutions and animal welfare  
= Information from the Austrian delegation  
12323/16 AGRI 490 VETER 87
- b) Conclusions of the 39th Conference of Directors of Paying Agencies  
(Amsterdam, 25-27 May 2016)  
= Information from the Netherlands delegation

---

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

---

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

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