



Brussels, 23 September 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

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