



Council of the  
European Union

Brussels, 6 October 2016  
(OR. en)

12619/16

OJ CONS 44  
AGRI 505  
PECHE 343

## 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:	Luxembourg

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1. Adoption of the agenda

### Legislative deliberations

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

2. Approval of the list of "A" items  
12623/16 PTS A 70

### Non-legislative activities

3. Approval of the list of "A" items  
12624/16 PTS A 71

### 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 proposed by the Commission: Article 43(3) of the TFEU)  
= Political agreement  
11813/16 PECHE 296  
+ ADD 1  
12960/16 PECHE 353

## AGRICULTURE

### Legislative deliberations

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

5. 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)**  
Interinstitutional file: 2016/0282 (COD)
- = Presentation by the Commission
  - = Exchange of views
- 12187/16 CADREFIN 62 POLGEN 104 FIN 556 CODEC 1255 INST 365  
FSTR 57 FC 48 REGIO 71 SOC 519 AGRISTR 46 PECHE 315  
TRANS 344 ESPACE 37 TELECOM 162  
+ ADD 1–ADD 2

## FISHERIES

### Non-legislative activities

6. EU/Norway: annual consultations for 2017
- = Exchange of views
- 12589/16 PECHE 338 N 55
7. ICCAT Special meeting (Vilamoura, Portugal, 14–21 November 2016)
- = Exchange of views
- 12591/16 PECHE 340

### Any other business

#### Agriculture

8. a) Conclusions of the 39th Conference of Directors of Paying Agencies (Amsterdam, 25-27 May 2016)
- = Information from the Netherlands delegation
- 12719/16 AGRI 516 AGRIFIN 104
- b) Market situation and support measures
- = Information from the Presidency
- 12746/16 AGRI 519 AGRIFIN 105 AGRIORG 81

- c) Request to the European Commission to present the forecast situation and the available instruments for the market stabilisation in the EU after the abolition of the production quota system in the sugar market  
 = Information from the Polish delegation, supported by the Italian delegation  
 12861/16 AGRI 529 AGRIORG 83
- d) The need to implement a comprehensive support programme in the pigmeat sector in Poland in connection with the market effects of applying the veterinary restrictions due to African swine fever  
 = Information from the Polish delegation, supported by the Lithuanian delegation  
 12870/16 AGRI 530 AGRIORG 84
- e) Joint statement of Member States on concerns regarding proposal amending Delegated Regulation (EU) No 639/2014 related to greening  
 = Information from the Croatian, Czech, Danish, Estonian, Finnish, French, Greek, Hungarian, Irish, Latvian, Lithuanian, Luxembourg, Polish, Portuguese, Romanian, Slovenian, Swedish and the United Kingdom delegations  
 12856/16 AGRI 528 AGRIFIN 108
- f) International financial institutions and animal welfare  
 = Information from the Austrian delegation  
 12323/16 AGRI 490 VETER 87
- g) Consequences of the judgment of the Court of Justice of 7 September 2016 in Case C-113/14 (Federal Republic of Germany v. European Parliament and Council of the European Union) concerning the validity of Article 7 of Regulation (EU) No 1308/2013 and Article 2 of Regulation (EU) 1370/2013 Proposal amending Council Regulation (EU) No 1370/2013  
 = Information from the Commission  
 12884/16 AGRI 532 AGRIORG 85
- h) Ministerial Conference "The consumers have the right to be informed" (Maribor, Slovenia, 19 August 2016)  
 = Information from the Slovenian delegation  
 12666/16 AGRI 507 AGRIORG 78 AGRILEG 137 CONSOM 226

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

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