



Brussels, 28 October 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Subject: 3497th meeting of the COUNCIL OF THE EUROPEAN UNION
(**Agriculture and Fisheries**)

Date: 14 and 15 November 2016
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

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

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

FISHERIES

4. Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual plan for demersal stocks in the North Sea and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 **(First reading)**
Interinstitutional file: 2016/0238 (COD)
 - = Presentation by the Commission
 - = Exchange of views
 - 11636/16 PECHE 293 CODEC 1142
 - + ADD 1

Non-legislative activities

5. Proposal for a Council Regulation fixing for 2017 and 2018 the fishing opportunities for EU vessels for certain deep-sea fish stocks (*)
(Legal basis proposed by the Commission: Article 43(3) of the TFEU)
 - = Political agreement
 - 13009/16 PECHE 356
 - + ADD 1

AGRICULTURE

6. Report of the Agricultural Markets Task Force
 - = Information from the Commission
 - = Exchange of views
7. EU Agricultural Research and Innovation
 - = Exchange of views
8. Study on the impact of concessions in Free Trade Agreement on agricultural products
 - = Presentation by the Commission
 - = Exchange of views

Any other business

9. Fisheries

- a) North West Waters Regional Group: Implementation of the landing obligation, including the potential issue of fisheries choke
= Information from the United Kingdom delegation
- b) Completion of action plans for EMFF specific ex-ante conditionalities
= Information from the Commission

9. Agriculture

- c) Outcomes from the informal EU Forest Directors General meeting (Bratislava, 7-9 November 2016)
= Information from the Presidency
- d) Animal welfare during transport
= Information from the Swedish delegation
- e) Animal welfare platform
= Information from the Netherlands delegation
- f) Endocrine disruptors
= Information from the Netherlands delegation
- g) Ministerial Conference on lumpy skin disease (Sofia, 8-9 September 2016)
= Information from the Bulgarian delegation, supported by the Austrian delegation
- h) Antimicrobial resistance (AMR)
= Information from the Danish delegation
- i) Use of geographical indications on foods which imply customary names
= Information from the Greek delegation

- j) Current legislative proposal
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 (**First reading**)
Interinstitutional file 2014/0100(COD)
= State of play
- k) Report on the meeting of EU Directors of Wildlife Management and Hunting
(Bonn, 20-22 June 2016)
= Information from the German delegation

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch on 15 November at 13h00. The theme for the debate: "CAP post 2020".

(*) 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.