



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 February 2014  
(OR. en)**

6286/14

**OJ CONS 5  
AGRI 83  
PECHE 64**

### **PROVISIONAL AGENDA**

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Subject: 3293rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Agriculture** and Fisheries)

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Date: 17 February 2014  
Time: 10.00  
Venue: Brussels

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1. Adoption of the provisional agenda

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

2. Approval of the list of "A" items  
6364/14 PTS A 10

#### **Legislative deliberations**

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

3. Approval of the list of "A" items  
6363/14 PTS A 9

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments **(First reading)**  
Interinstitutional file: 2014/0014 (COD)
  - Presentation by the Commission  
5958/14 AGRI 53 AGRIFIN 6 AGRIORG 12 CODEC 270
  
5. Proposal for a Regulation of the European Parliament and of the Council on information provision and promotion measures for agricultural products on the internal market and in third countries **(First reading)**  
Interinstitutional file: 2013/0398 (COD)
  - Policy debate  
5982/14 AGRI 57 AGRIFIN 8 AGRIORG 15 CODEC 276

### **Non-legislative activities**

6. Work programme of the Presidency  
[Public debate in accordance with Article 8(2) of the Council's Rules of Procedure (proposed by the Presidency)]
  - Presentation by the Presidency  
6426/14 AGRI 97 PECHE 69
  
7. Situation in the dairy sector  
Follow-up of the discussion on the outcome of the Conference on "The EU dairy sector: developing beyond 2015" (Brussels, 24 September 2013)
  - Policy debate  
5965/14 AGRI 54 AGRIORG 13
  
8. Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products  
[Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure]
  - Presentation by the Commission  
6054/14 AGRI 68 AGRIORG 16

## **Any other business**

9. (a) Implementing the Innovation Partnership for Agricultural Productivity and Sustainability
- Information from the Commission  
6301/14 AGRI 86 AGRISTR 6 ENV 119 RECH 58
- (b) Conclusions from the 34th Conference of Directors of EU Paying Agencies (Vilnius, 23-25 October 2013)
- Information from the Lithuanian delegation  
6007/14 AGRIFIN 9 FIN 91
- (c) Outcome of the Third Global Conference on Agriculture, Food Security and Climate Change, (Johannesburg, 3-5 December 2013)
- Information from the Netherlands delegation  
6011/14 AGRI 66 ENV 94 DEVGEN 16
- (d) Severe devastation by ice storm and heavy sleet in Slovenia
- Information from the Slovenian delegation  
6377/14 AGRI 93 AGRISTR 7 ENV 130 PROCIV 8 FORETS 20
- (e) African Swine fever
- Requested by the Lithuanian and Polish delegations  
6382/14 AGRI 94 VETER 13  
6290/14 AGRI 84 VETER 11
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