



Brussels, 5 October 2017
(OR. en)

12531/17

OJ CONS 48
AGRI 498
PECHE 354

PROVISIONAL AGENDA

Subject:	3562nd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	9 October 2017
Time:	10.00
Venue:	Luxembourg

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
12657/17 PTS A 62

Non-legislative activities

3. Approval of the list of "A" items
12658/17 PTS A 63

FISHERIES

4. Proposal for a Council Regulation fixing for 2018 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
12792/17 PECHE 370
11404/17 PECHE 299
+ ADD 1

AGRICULTURE

5. Market developments
 - = Information from the Commission
 - = Exchange of views
12443/17 AGRI 494 AGRIFIN 93 AGRIORG 89
6. Implementation of the 2030 Agenda for Sustainable Development: Implications for the EU agricultural policy
 - = Exchange of views
12255/17 AGRI 481 DEVGEN 199 ENV 752 ONU 115
+ COR 1 (it)

FISHERIES

7. EU-Norway: Annual consultations for 2018
 - = Exchange of views
12461/17 PECHE 346 N 32
8. ICCAT Annual meeting (Marrakech, 14-22 November 2017)
 - = Exchange of views
12464/17 PECHE 347

Any other business

Agriculture

9.
 - a) Conclusions of the Ministerial Conference on the follow-up of the fipronil incident (Brussels, 26 September 2017)
 - = Information from the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Commission])
12678/17 AGRI 505 VETER 84 DENLEG 75
 - b) Financing of the EU Minor Use Coordination Facility (EUMUCF)
 - = Information from the German, French and Netherlands delegations
12371/17 AGRI 488 PHYTOSAN 16 PESTICIDE 2
 - c) Free Trade Agreement with Mercosur
 - = Information from the French delegation, supported by the Austrian, Hungarian, Irish, Luxembourg, Polish, Romanian, Slovak and Slovenian delegations
12812/17 AGRI 515 AGRIORG 93 WTO 219

- d) Joint declaration of the Ministers of agriculture of the Visegrad group (Czech Republic, Hungary, Poland, Slovakia) and Latvia and Lithuania from the Baltic states on the prospects of the EU Common Agricultural Policy (CAP) after 2020
= Information from the Hungarian and Lithuanian delegations, supported by the Bulgarian, Czech, Croatian, Latvian, Polish, Romanian and Slovak delegations
12669/17 AGRI 504 AGRIFIN 98 AGRIORG 91
- e) International Conference on the Future of Mountain Agriculture in the Alps (Sankt Johann im Pongau, Austria, 13-14 September 2017)
= Information from the Austrian delegation
12814/17 AGRI 516 AGRIFIN 102 AGRIORG 94
- f) Anti-subsidy and anti-dumping proceeding opened by the United States authorities against the importation of black table olives from Spain
= Information from the Spanish delegation
12712/1/17 AGRI 511 AGRIORG 92 WTO 217 REV 1
- g) Conclusions of the 41st Conference of Directors of EU Paying Agencies and Informal memorandum signed by EU Paying Agencies and Coordinating bodies on the use of new technologies for future IACS simplification (Malta, 18-19 May 2017)
= Information from the Maltese delegation
12621/17 AGRI 501 AGRIFIN 95 FIN 576
- h) Conclusions of the Informal Meeting of the Directors for Rural Development (Malta, 22-24 March 2017)
= Information from the Maltese delegation
12735/17 AGRI 512 AGRISTR 85
- i) Approaches for sustainable and deforestation-free supply chains – cross-learning from palm oil, cocoa and soy
= Information from the German delegation, on behalf of the Danish, French, Italian, Netherlands, United Kingdom and Norwegian (associated Member) delegations
12832/17 AGRI 521 FORETS 37 CLIMA 259 RELEX 820 DEVGEN 214

Fisheries

- j) Implementation of the European Maritime and Fisheries Fund (EMFF)
= Information from the Commission on the state of play
12638/17 PECHE 360

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