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Eingelangt am 28/05/14

**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 28 May 2014

CM 2938/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Subject: | 3322nd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries) |
| Date: | 16 and 17 June 2014 |
| Time: | 11.00, 10.00 |
| Venue: | Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG |

1. Adoption of the provisional 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

AGRICULTURE

Legislative deliberations

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

4. (poss.) 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)
 - Progress report
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Non-legislative activities

5. (poss.) 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
 - Progress report
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6. Draft Council conclusions on the Report from the Commission on the implementation of the provisions concerning producer organisations, operational funds and operational programmes in the fruit and vegetables sector since the 2007 reform
 - Adoption
7. Draft Council conclusions on the Report from the Commission to the European Parliament and to the Council on the case for an optional quality term "product of island farming"
 - Adoption

8. Report from the Commission to the European Parliament and to the Council on the development of the market situation in the milk and milk products sector
 - Presentation by the Commission
9. (poss.) Recommendation for a Council Decision authorising the opening of negotiations on agreements between the European Union and third countries on trade in organic products
 - Adoption
10. Implementation of the CAP Reform at national level
 - Exchange of views

FISHERIES

Legislative deliberations

11. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 254/2002, (EC) No 2347/2002 and (EC) No 1224/2009 and repealing (EC) No 1434/98 as regards the landing obligation (**First reading**)
Interinstitutional file: 2013/0436 (COD)
 - State of play

Non-legislative activities

12. Implementation of the Common Fisheries Policy: Discard Plans
 - State of play and exchange of views
13. (poss.) Management of Capelin – Establishment of a TAC for 2014
 - Political agreement/Adoption

Any other business

14. a) Current legislative files
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Animal health/Plant health/Control Package
 - Progress report
 - ii) Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (plant reproductive material law) (Text with EEA relevance) (**First reading**)
Interinstitutional file: 2013/0137 (COD)
 - Information from the Presidency on the state of play
- b) European Parliament's Resolution of 6 February 2014 concerning Commission implementing Regulation (EU) No 1337/2013 laying down rules for the application of mandatory indication of the country of origin or place of provenance for fresh chilled and frozen meat of swine, sheep, goats and poultry
 - Information from the Commission
- c) High level Conference "Scientific Support to agriculture: Competitiveness, quality and Sustainability" (Athens, 23 April 2014)
 - Information from the Presidency

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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