



Brussels, 10 October 2014
(OR. en)

13949/14

OJ CONS 49
AGRI 616
PECHE 453

PROVISIONAL AGENDA

Subject:	3337th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	13 and 14 October 2014
Time:	10.00, 9.00
Venue:	Luxembourg

MEETING ON MONDAY 13 OCTOBER 2014 (10:00)

1. Adoption of the provisional 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
13993/14 PTS A 70

Non-legislative activities

3. Approval of the list of "A" items
13994/14 PTS A 71

FISHERIES

4. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea (*)
(Legal basis: Article 43.3 of the Treaty of the EU)
 - Political agreement
 - 12854/14 PECHE 405
 - + ADD 1
 - 13595/1/14 PECHE 441 REV 1
 - 14125/1/14 PECHE 459 REV 1

AGRICULTURE

5. Europe 2020 Strategy mid-term review: Contribution by the agricultural sector
 - Policy debate
 - 13836/14 AGRI 614 RECH 388 COMPET 557 ECO 125 IND 279
 - MI 744 FISC 149 RC 20
6. State of play on international agricultural trade issues
 - Information from the Commission
7. African swine fever
 - Exchange of views
 - 13578/14 AGRI 596 VETER 89

FISHERIES

8. ICCAT Annual meeting
 - Exchange of views
 - 13517/14 PECHE 437
9. EU/Norway: annual consultations for 2015
 - Exchange of views
 - 13545/14 PECHE 438 N 28
 - + COR 1

Any other business

10. Agriculture

- a) Russian import ban on EU agricultural products
 - Information from the Commission

- b) Introduction of additional measures in the milk market in consequence of an embargo on dairy products introduced by the Russian government
 - Requested by the Polish delegation
13707/14 AGRI 604 AGRIORG 131

- c) State of play on the International Olive Council negotiations
 - Information from the Commission
14004/14 AGRI 619 AGRIORG 135 PROBA 38

10. Fisheries

- d) Russian ban on fisheries products from the EU
 - Information from the Commission
13516/1/14 PECHE 436 REV 1

- e) Russia's actions against Lithuanian fishing vessels in the NEAFC regulatory area
 - Requested by the Lithuanian delegation
14020/14 PECHE 454

(poss.) MEETING ON TUESDAY 14 OCTOBER 2014 (09:00)

FISHERIES

4. **(continuation)** Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea (*)
(Legal basis: Article 43.3 of the Treaty of the EU)

– Political agreement

12854/14 PECHE 405

+ ADD 1

13595/1/14 PECHE 441 REV 1

14125/1/14 PECHE 549 REV 1

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13.00.
The theme for the debate: "Agriculture aspects of the policy framework for climate and energy in the period 2020 to 2030".

13855/14 AGRI 610 CLIMA 87 ENV 800 ENER 420 IND 272 COMPET 549

MI 732 ECOFIN 877 TRANS 461

+ ADD 1

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