



Council of the European Union
General Secretariat

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PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 5 and 6 November 2014

Time: 10.00, 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. EU-Norway : Preparations of the first round of annual bilateral fisheries consultations for 2015 (Bergen, 17-21 November 2014)
doc. 13211/14 PECHE 418 N 27
2. EU-Faroe Islands: Preparations of the annual bilateral fisheries consultations for 2015 (Brussels, 8-9 December 2014)
– *Examination of Commission non-paper*
doc. 14923/14 PECHE 502 (*doc. to follow*)
3. Preparations of the NEAFC Annual Meeting (London, 10-14 November)
– *Examination of Commission non-paper*
doc. 14924/14 PECHE 503 (*doc. to follow*)

4. Special Report No 10/2014 "The effectiveness of European Fisheries Fund support for aquaculture"
– *Draft Council conclusions*
doc. 14546/14 FIN 761 PECHE 483 AGRIFIN 128 CADREFIN 112

5. UNGA : Preparations for the informal consultations on the draft resolution on Sustainable Fisheries (New York 11-18 November 2014)
doc. 14940/14 PECHE 504 (*doc. to follow*)

6. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters, for EU vessels, in certain non-EU waters
– *Article by article examination*
doc. 14590/14 PECHE 489 + ADD 1-3

7. Proposal for a COUNCIL DECISION on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
doc. 14959/14 PECHE 508 - COM(2014)683 (*doc. to follow*)

Proposal for a COUNCIL DECISION on the signature, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
doc. 14958/14 PECHE 507 - COM (2014) 682 (*doc. to follow*)

Proposal for a COUNCIL REGULATION concerning the allocation of the fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
doc. 14960/14 PECHE 509 - COM (2014) 684 (*doc. to follow*)
– *Presentation by the Commission*

8. EU-Greenland Extraordinary Joint Committee Meeting: assessment of a project for temporary joint venture
doc. 14974/14 PECHE 511 (*doc. to follow*)

9. Any other business

- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.