



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3285th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: 16 and 17 December 2013

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

Legislative deliberations

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

3. Approval of the list of "A" items

AGRICULTURE

4. 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
 - Presentation by the Commission

Non-legislative activities

FISHERIES

5. Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters (*)
(Legal basis: Article 43.3 of the Treaty of the EU)
 - Political agreement
6. Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (*)
(Legal basis: Article 43.3 of the Treaty of the EU)
 - Political agreement

AGRICULTURE

7. (poss.) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products (*)
(Legal basis: Article 43.3 of the Treaty of the EU)
 - Adoption

Any other business

8. (a) European Maritime and Fisheries Fund (EMFF)
 - Information from the Presidency
- (b) Amendment of EU Directive 2001/81/EC of 23 October 2001 on national emission ceilings for certain atmospheric pollutants ("NEC Directive")
 - Request from the German delegation
 - Information from the Commission
- (c) Conference on "The EU dairy sector: developing beyond 2015"
(Brussels, 24 September 2013)
 - Presentation by the Commission
- (d) Public consultation results (organic farming)
 - Presentation by the Commission

- (e) Animal health/Plant health/Seeds/Control/Expenditure - Package
 - Progress report from the Presidency
 - (f) "Hybrid" Nutrition Labeling System Recommended in Some Member States
 - Request from the Italian delegation, supported by Croatian delegation
 - (g) Market access to the Russian Federation concerning EU exports of plants and plant products
 - Information from the Presidency
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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.