



Brussels, 28 November 2014

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### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3360th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

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Date: 15 and 16 December 2014  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **MEETING ON MONDAY 15 DECEMBER 2014 (10:00)**

1. Adoption of the provisional agenda

#### **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

## FISHERIES

3. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement
  
4. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters and repealing Council Regulation (EU) No 779/2014 (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement

## AGRICULTURE

5. Draft Council conclusions on error rates for agricultural expenditure
  - Adoption
  
6. Draft Council conclusions on strengthening of EU policies for young farmers
  - Adoption
  
7. (poss.) Future of the milk sector
  - Exchange of views
  
8. (poss.) Draft Council Decision on State aid in the Republic of Cyprus in the form of a tax exemption on motor fuel used for agricultural purposes (\*)  
(Legal basis: 108(2) third subparagraph TFEU)
  - Adoption
  
9. 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  
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)

## Legislative deliberations

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

10. (poss.) Approval of the list of "A" items
  
11. 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
  
12. Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 **(First reading)**  
Interinstitutional file: 2014/0100 (COD)
  - (poss.) Partial General approach
  
13. (poss.) Proposal for a Regulation of the European Parliament and of the Council on Animal Health **(First reading)** (\*)  
(Legal basis proposed by the Commission: Articles 43.2, 114.3 and 164 of the TFEU)  
Interinstitutional file: 2013/0136 (COD)
  - Progress report
  
14. Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants **(First reading)** (\*)  
(Legal basis proposed by the Commission: Article 43 of the TFEU)  
Interinstitutional file: 2013/0141 (COD)
  - Progress report
  
15. Proposal for a Regulation of the European Parliament and of the Council on Official Controls performed to ensure the application of food and feed law, rules on animal welfare, plant health, plant reproductive material and plant protection products **(First reading)** (\*)  
(Legal basis proposed by the Commission: Articles 168.4, 43.2 and 114.1 of the TFEU)  
Interinstitutional file: 2013/0140 (COD)
  - Progress report

16. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to zootechnical legislation **(First reading)**  
Interinstitutional file: 2014/0033 (COD)

and

Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products **(First reading)**  
Interinstitutional file: 2014/0032 (COD)

- Progress report

17. Any other business

- (a) Current legislative proposals  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
  - (i) Implementation of the landing obligation (Omnibus) **(First reading)**  
Interinstitutional file: 2013/0436 (COD)
    - State of play
  - (ii) (poss.) 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) **(First reading)**  
Interinstitutional file: 2013/0137 (COD)
    - Information from the Presidency on the state of play
- (b) Outcome of a trilateral Ministerial meeting on animal welfare  
(Vught, the Netherlands, 14 December 2014)
  - Information from the Danish, German and Netherlands delegations
- (c) Extension of the eligibility of expenditure under RDP 2007-2013
  - Requested by several delegations
- (d) 36th Conference of Directors of EU Paying Agencies  
(Rome, 10 - 12 November 2014)
  - Information from the Presidency
- (e) Issues related to the implementation of additional measures on the fruits and vegetables market
  - Information from the Polish delegation

## MEETING ON TUESDAY 16 DECEMBER 2014 (10:00)

### Non-legislative activities

#### FISHERIES

3. (**continuation**) Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement
  
4. (**continuation**) Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters and repealing Council Regulation (EU) No 779/2014 (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement

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

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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](mailto: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.