



Council of the European Union
General Secretariat

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CM 1131/1/15
REV 1

PECHE

COMMUNICATION

NOTICE OF MEETING

Contact:	Secretariat.dgb2a@consilium.europa.eu
Tel./Fax:	+32 (0)2 281.6188
Subject:	Working Party on Internal and External Fisheries Policy
Date:	23 January 2015
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

This meeting will be morning only.

1. GFCM - Working Group on the Amendment of GFCM Rules of Procedures and Financial Regulations (Rome, 26-28 January 2015) and Intersessional meeting of the Committee on Compliance (Rome, 29-30 January 2015)
doc. 5201/15 PECHE 13 + ADD 1 (doc. to follow)
2. Report from the Commission
Seventh Annual Report on Implementation of the European Fisheries Fund (2013)
– *Presentation*
doc. 17022/14 PECHE 599 CADREFIN 137

3. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union

Draft 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 Union and the Democratic Republic of São Tomé and Príncipe

– *Draft Council statement*
doc. DS 1040/15 (doc. to follow)

4. Any other business
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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.