



Council of the European Union  
General Secretariat

061432/EU XXV. GP  
Eingelangt am 01/04/15

Brussels, 1 April 2015

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### **COMMUNICATION**

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

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Contact:	dgb.coordination@consilium.europa.eu
Tel./Fax:	+32.2-281.9381/8270
Subject:	3381st meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

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Date:	20 April 2015
Time:	10.00
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

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1. Adoption of the provisional agenda

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

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

## **Legislative deliberations**

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

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

## **FISHERIES**

4. Proposal for a Regulation of the European Parliament and the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 **(First reading)**  
Interinstitutional file: 2014/0285 (COD)
  - General approach

## **Non - legislative activities**

## **AGRICULTURE**

5. Draft Council conclusions on the position to be taken by the EU and its Member States at the 11th session of the United Nations Forum on Forests (New York, 4 - 15 May 2015)
  - Adoption

## **Any other business**

6. Agriculture
  - (a) Forest Europe process
    - Information from the Presidency on the state of play
  - (b) Reports regarding the mandatory indication of the country of origin or place of provenance of milk and dairy products and of certain types of meat, unprocessed food and single ingredients products
    - Information from the Commission
  - (c) EXPO Milano 2015 (1 May - 31 October 2015)
    - Information from the Italian delegation

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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.