



Brussels, 16 April 2015
(OR. en)

7882/15

OJ CONS 18
AGRI 183
PECHE 124

PROVISIONAL AGENDA

Subject:	3381st meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	20 April 2015
Time:	10.00
Venue:	Luxembourg

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
7884/15 PTS A 27

Legislative deliberations

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

3. Approval of the list of "A" items
7883/15 PTS A 26

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

14028/14 PECHE 455 CODEC 1967

(x)

+ ADD 1

(x)

+ ADD 2

(x)

7259/3/15 PECHE 96 CODEC 361 REV 3

+ REV 3 COR 1

+ REV 3 ADD 1 REV 1

7957/15 PECHE 129 CODEC 497

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

7529/1/15 FORETS 8 ENV 187 RELEX 258 PROBA 10 DEVGEN 38

CONUN 57 REV 1

Any other business

6. Agriculture

- (a) EC-EIB co-operation in agriculture and rural development within the EU

- Information from the Commission

7964/15 AGRI 188 AGRIFIN 24

- (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 and ingredients that represent more than 50% of a food

- Information from the Commission

- (c) EXPO Milano 2015 (1 May - 31 October 2015)

- Information from the Italian delegation

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(x) Document not available in the meeting room.
