



Brussels, 5 May 2015

CM 2405/1/15  
REV 1

PECHE

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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|           |                                                             |
|-----------|-------------------------------------------------------------|
| Contact:  | Secretariat.dgb2a@consilium.europa.eu                       |
| Tel./Fax: | +32 (0) 2 281 6188                                          |
| Subject:  | Working Party on Internal and External Fisheries Policy     |
| Date:     | 7 May 2015                                                  |
| Time:     | 10.00                                                       |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS |

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1. Proposal for 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  
doc. 7953/15 PECHE 127 CODEC 493  
– *Preparation of the mandate*
2. 39th session of the General Fisheries Commission for the Mediterranean (Milan, 25 to 29 May 2015)  
– *Draft declaration of competences to be submitted by the European Union*  
doc. FAO-PECHE 001-15  
– *Exchange of views on the EU proposals*  
doc. 8506/15 PECHE 152
3. Amended Agreement for the establishment of the General Fisheries Commission for the Mediterranean  
– *Target date for deposits of instruments of acceptance*

4. Inter-institutional Task Force on multiannual plans  
doc. 7941/15 PECHE 126 CODEC 574  
– *Draft reply letter to a letter sent by the Chairman of the Parliament's Committee on Fisheries*
5. Preparation of the EU/Norway - meeting on long term management strategies (Lofoten, Norway, 11-13 May 2015)
6. Preparation of the NEAFC extraordinary meeting on performance review (London, 27-28 May 2015)
7. Preparation of the ICCAT Working group on Convention Amendment (Miami, 18-22 May 2015)  
doc. 8507/15 PECHE 153
8. 13th United Nations Congress on Crime Prevention and Criminal Justice (Doha, April 2015)  
– *Debriefing by the Commission*
9. OSPAR  
– *Information from the Commission*
10. 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.