

**Council of the European Union** General Secretariat

Brussels, 30 June 2015

CM 3220/15

AGRI VETER SAN

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

secretariat.dgb2b@consilium.europa.eu
+32.2-281.94.40 / +32.2-281.78.36
Working Party of Chief Veterinary Officers
7 July 2015
10.00
COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Presentation of the Luxembourg Presidency programme

## 2. OIE

- Code Commission meeting report of February 2015: approval of EU written comments
- Exchange of views with representatives of Norway, Iceland and Switzerland
- Regulation (EC) No 178/2002: Regulatory Fitness and Performance Programme (REFIT)
  Information by the Commission and exchange of views

## 4. CVO working methods

- Presentation of a Presidency questionnaire and first exchange of views

- 5. Third countries
  - Switzerland: Proposal for Decision No 1/2015 of the Joint Veterinary Committee created by the agreement between the European Community and the Swiss Confederation on trade in Agricultural Products amending Appendices 1, 2, 3, 4, 5,
    - 6, 7, 10 and 11 to Annex 11 to the Agreement (doc. 10389/15 + ADD 1)
    - Presentation by the Commission and a first exchange of views
  - Russia: state of play
    - Update by the Commission and exchange of views

6. AOB

- 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.