



Council of the European Union
General Secretariat

Brussels, 6 July 2015

CM 3303/15

**AGRI
VETER
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.dgb2b@consilium.europa.eu
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Subject: Working Party of Chief Veterinary Officers
Date: 16 July 2015
Time: 10.00
Venue: 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
3. 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.