



Brussels, 28 July 2015

CM 3485/15

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CODEC

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|           |                                                             |
|-----------|-------------------------------------------------------------|
| Contact:  | secretariat.dgb2b@consilium.europa.eu                       |
| Tel./Fax: | +32 2 281 5349                                              |
| Subject:  | Working Party of Veterinary Experts (Animal Husbandry)      |
| Date:     | 7 and 8 September 2015                                      |
| Time:     | 10.00, 10.00                                                |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS |

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1. Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products
  - Examination of Presidency suggestions for rewording of Articles 10 to 16  
doc. 15828/2/14 REV 2
  - Examination of Presidency suggestions for rewording of Articles 31 to 45 and of Annexes IV and V  
doc. 11274/15
  - Examination of Presidency suggestions for rewording of Articles 45a to 52  
doc. 7721/1/15 REV 1
  - Examination of Presidency suggestions for rewording of Articles 53 to 62  
doc. 8473/1/15 REV 1

- Examination of Presidency suggestions for rewording of Articles 63 to 74  
doc. 8474/1/15 REV 1

## 2. 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: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.