



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 October 2013
(OR. en)**

**13944/13
ADD 1**

**PV/CONS 42
AGRI 590
PECHE 395**

DRAFT MINUTES

Subject: **3257th** meeting of the Council of the European Union (**AGRICULTURE
AND FISHERIES**), held in Brussels on 23 September 2013

PUBLIC DELIBERATION ITEMS¹

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LEGISLATIVE DELIBERATIONS

"A" ITEMS (doc. 13622/13)

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS

1. Proposal for a decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic [First reading] (LA)

- a) Adoption of the position of the Council in first reading
- b) Adoption of the statement of the Council reasons

11703/13 ECOFIN 649 RELEX 597 COEST 172 NIS 32 CODEC 1631
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1

12764/13 CODEC 1838 ECOFIN 725 RELEX 710 COEST 204 NIS 38
approved by Coreper, Part 2, on 11.09.2013

The Council approved its position at first reading, in accordance with Article 294(5) of the Treaty on the Functioning of the European Union. (Legal basis: Article 209 of the TFEU).

2. Trade Omnibus Acts I and II [First reading]

- Political agreement

13357/1/13 REV 1 COMER 203 WTO 192 CODEC 1953
approved by Coreper, Part 2, on 18.09.2013

The Council confirmed a political agreement regarding the draft Regulations.

"B" ITEMS

4. CAP Reform Package

- (a) **Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy [First reading]**

Interinstitutional file: 2011/0280 (COD)

- (b) **Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) [First reading]**

Interinstitutional file: 2011/0281 (COD)

(c) **Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) [First reading]**

Interinstitutional file: 2011/0282 (COD)

(d) **Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal Regulation) [First reading]**

Interinstitutional file: 2011/0288 (COD)

– State of play

The Council took note of the information provided by the Presidency on the state of play on the CAP reform, particularly as regards the outcome of the informal trilogue held on 17 September 2013, as well as of the comments made by delegations and by the Commission representative.

The Council further reached agreement on the final adjustments to the Council negotiating mandate set out in docs. 13938/13 + COR 1 and 13959/13, with a view to allowing the Presidency to conclude CAP reform negotiations with the European Parliament at the next informal trilogue. The Council noted that CZ, IT, HU, PL and SE could not support these adjustments.
