



Council of the European Union
General Secretariat

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Eingelangt am 25/11/15

Brussels, 25 November 2015

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AGRI
ANIMAUX
PHYTOSAN
VETER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	guido.salachiri@consilium.europa.eu
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Subject:	Working Party of Agricultural Counsellors/Attachés
Date:	30 November 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants (doc. 9574/13 + ADD 1 + ADD 2)
 - State of play of the negotiations with the European Parliament

doc. 14529/15 (to be distributed)
2. Coordination of the EU reaction to the Russian Federation request for advanced transmission of export certificates.

3. Outcome of the 13th meeting of the SPS Joint Management Committee set up by the Agreement establishing an association between the EC and its Member States and the Republic of Chile to be held in Brussels on 24-25 November 2015.
4. Council Decision Entrusting the Secretary-General of the Council with the power to act as substituting Appointing Authority for staff matters within the Community Plant Variety Office
 - Information by the Presidency
5. 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.