

## Brussels, 29 January 2016

CM 1272/16

OJ CONS AGRI PECHE

### **COMMUNICATION**

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	dgb.coordination@consilium.europa.eu
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Subject:	3446th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	15 February 2016
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda

# **Non-legislative activities**

2. (poss.) Approval of the list of "A" items

# **Legislative deliberations**

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

3. (poss.) Approval of the list of "A" items

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## **FISHERIES**

4. Proposal for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets, repealing Council Regulation (EC) No 1006/2008 (First reading)

Interinstitutional file: 2015/2089 (COD) Presentation by the Commission

- Exchange of views

### **Non-legislative activities**

### **AGRICULTURE**

- 5. Work Programme of the Presidency
  - Presentation by the Presidency (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
- 6. Animal welfare – next steps
  - Presentation of a position paper of the German, Swedish, Danish and the Netherlands delegations
  - Exchange of views
- 7. International agricultural trade issues
  - Presentation by the Commission on the state of play
- Long-term strategy for agricultural research 8.
  - Presentation by the Commission
  - Exchange of views

# **Any other business**

- 9. a) Conference on antimicrobial resistance (Amsterdam, 9-10 February 2016)
  - Information from the Presidency
  - b) African Swine Fever
    - Information from the Polish delegation
  - c) Difficult situation in milk and pig sectors
    - Information from the Polish delegation
  - d) Market situation
    - Information from the Spanish delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: <a href="mailto:confpart@consilium.europa.eu">confpart@consilium.europa.eu</a>

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

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