



Council of the European Union  
General Secretariat

Brussels, 23 March 2016

CM 2039/16

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3459th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**Agriculture and Fisheries**)

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Date: 11 April 2016  
Time: 10.00  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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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

## FISHERIES

4. Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy (recast) **(First reading)**  
Interinstitutional file: 2015/0133 (COD)
  - State of play
  
5. Proposal for a Regulation of the European Parliament and of the Council on the conservation of fishery resources and the protection of marine ecosystems through technical measures, amending Council Regulations (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 1224/2009 and Regulations (EU) No 1343/2011 and (EU) No 1380/2013 of the European Parliament and of the Council, and repealing Council Regulations (EC) No 894/97, (EC) No 850/98, (EC) No 2549/2000, (EC) No 254/2002, (EC) No 812/2004 and (EC) No 2187/2005 **(First reading)**  
Interinstitutional file: 2016/0074 (COD)
  - Presentation by the Commission

## Non-legislative activities

### AGRICULTURE

6. Agriculture and Climate
  - Exchange of views
  
7. Market situation
  - Update from the Commission

### Any other business

8. (a) Conference on food waste and food loss
  - Presentation by the Presidency
  
- (b) Outcome of the political Forum 'Rethinking the Food Supply Chain' (Kaunas, Lithuania, 31 March 2016)
  - Requested by the Lithuanian delegation

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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.