



Brussels, 5 April 2016

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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)

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

REVISION N° 1 TO THE NOTICE OF MEETING AND PROVISIONAL AGENDA

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items

Legislative deliberations

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

3. 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. European Fund for Strategic Investments (EFSI)
 - Presentation by the Commission

7. Market situation and support measures
 - Update from the Commission

Any other business

8. (a) Crisis in the dairy market
 - Requested by the Lithuanian delegation

- (b) Amending the rules of the planned exceptional measures for fruit and vegetables arising from the import ban by Russia
 - Requested by the Polish delegation

- (c) Extending by one month (until 15 June 2016) the possibility of submitting applications for aid or requests for payments for 2016 (introduction of derogation from the art. 13 para 1 and art. 15 para 2 of the implementing regulation EU no 809/2014)
 - Requested by the Polish delegation

- (d) Combating Food Fraud in the EU
 - Information from the German delegation

 - (e) 38th Conference of Directors of EU Paying Agencies (Luxembourg, 11 - 13 November 2015)
 - Information from the Luxembourg delegation

 - (f) 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

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