



Brussels, 30 November 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Agriculture and Fisheries)

Europa building, Brussels

17 and 18 December 2018 (10.00, 10.00)

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

FISHERIES

Non-legislative activities

Council Regulation on Atlantic and North Sea TACs and Quotas
for 2019
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
Political agreement

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(*)

AGRICULTURE

Legislative deliberations

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

Post 2020 CAP reform package



- a) Regulation on CAP strategic plans
- b) Regulation on financing, management and monitoring of the CAP
- c) Regulation on common market organisation (CMO) of agricultural products

Progress report

Non-legislative activities

Updated EU Bioeconomy Strategy

Exchange of views

Any other business

- a) Interparliamentary conference "The role of Parliaments in shaping the future of food and farming"
(Zagreb, 22-23 November 2018)
Information from the Croatian delegation

- b) Current legislative proposal (Public deliberation in accordance with Article 16(8) Treaty on European Union)

Regulation amending Regulations (EU) No 1305/2013 and (EU) No 1307/2013 as regards certain rules on direct payments and support for rural development in respect of the years 2019 and 2020



Information from the Commission

- c) Conference "The development of Plant Proteins in the European Union – Opportunities and Challenges"
(Vienna, 22-23 November 2018)
Information from the Presidency
- d) Massive forest damages in Europe
Information from the Presidency

- e) Follow-up to the fipronil incident: state of play of implementation
Information from the Commission
- f) Establishment of an International Centre for Antimicrobial Resistance Solutions (ICARS) to strengthen the fight against AMR internationally and especially in low- and middle-income countries
Information from the Danish delegation

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- I** First reading
 - C** Item based on a Commission proposal
 - (*) Item on which a vote may be requested.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu