



Council of the  
European Union

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Eingelangt am 23/07/19

Brussels, 23 July 2019  
(OR. en)

11265/19  
PV CONS 42  
AGRI 393  
PECHE 332

**DRAFT MINUTES**  
COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
15 July 2019

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## 1. Adoption of the agenda

The Council adopted the agenda set out in 10893/19.

## 2. Approval of "A" items

### Non-legislative list

11012/19

The Council adopted the "A" items listed in 11012/19 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

For the following items the documents should read as follows:

### 2019 Delegated or Implementing Acts

#### Internal Market and Industry

4. Commission Delegated Decision (EU) .../... of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council with regard to the applicable systems to assess and verify constancy of performance of balustrade kits and railing kits intended to be used in construction works solely to prevent falls and not submitted to vertical loads from the structure  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 10.07.2019

10899/19

7644/19

+ **COR 1 (bg, sl)**

+ ADD 1

MI

### Institutional Affairs

#### Appointments

5. A member (SE) of the European Economic and Social Committee  
*Adoption*  
approved by Coreper, Part 2, on 10.07.2019

10464/19

+ **REV (sv)**

10463/19

CES

### Economic and Financial Affairs

8. Transfer No DEC 06/2019 (Section III - Commission)  
*Approval*  
approved by Coreper, Part 2, on 10.07.2019

**C** 10934/19

+ **COR 1 (et)**

FIN

### Foreign Affairs

19. Council Decision on the conclusion on EU-US agreement regarding the imports of non-hormone treated beef  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 2, on 10.07.2019

**C** 10676/1/19 REV 1

10681/19

+ **COR 1 (pl)**

10678/19 + COR 1

WTO

## Non-legislative activities

### 3. Work programme of the Presidency



*Presentation by the Presidency*

The Chair presented the Work Programme of the Finnish Presidency concerning the Agriculture and Fisheries sectors.

## AGRICULTURE

### 4. Report from the High-Level Group on sugar

10994/19 + COR 1

*Presentation by the Commission*

## Legislative deliberations

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

### 5. Post-2020 CAP reform package



10622/19

- 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**

*Exchange of views on environmental and climate-related aspects*

Based on the Presidency background note set out in doc. 10622/19, the Council exchanged views on the environmental and climate-related aspects of the post-2020 Common Agricultural Policy and took note of delegations' and the Commission's comments on it.

The Council confirmed that the CAP must make a greater contribution to the protection of the environment and the climate and that that was why it was important to ensure adequate CAP funding, simpler rules for both farmers and administrations and more flexibility for Member States to take account of local needs.

The Council instructed the Special Committee on Agriculture to continue the discussions on the issue to prepare further discussions at ministerial level in the autumn.

## Any other business

6. a) **African swine fever** [2] 10540/19  
*Information from the Commission on the state of play*

The Council took note of the information provided by the Commission on the state of play of the African swine fever situation. The Council also took note of the comments made by several delegations and of the Commission's response.

- b) **Animal welfare during transport in high temperatures during the summer months** [2] 10541/19  
*Information from the Commission*

The Council took note of the information provided by the Commission on Animal welfare during transport in high temperatures during the summer months. The Council also took note of the comments made by several delegations and of the Commission's response.

- c) **Progress report on the implementation plan to increase the availability of low-risk plant protection products and accelerate implementation of integrated pest management in Member States** [2] 10238/19 + COR 1  
*Information from the Commission*

The Council took note of the information provided by the Commission on the progress achieved in the past three years on the implementation plan to increase the availability of low-risk plant protection products and accelerate the implementation of integrated pest management in Member States. The Council also took note of the comments made by several delegations and of the Commission's response.

- d) Common declaration of the Ministers of Agriculture and Ministers of Research of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, Estonia, Latvia, Lithuania, Romania and Slovenia on the future role of the BIOEAST Initiative in the context of Horizon Europe  
*Information from the Slovak delegation on behalf of Bulgaria, Croatia, the Czech Republic, Estonia, Hungary, Latvia, Lithuania, Poland, Romania, Slovakia and Slovenia* 10907/19
- e) EU-Mercosur trade agreement  
*Information from the Commission* 10995/19
- f) Outcome of the third African Union – European Union Agriculture Ministerial Conference (Rome, 21 June 2019)  
*Information from the Commission* 10894/19
- g) Increase in imports to the EU of Japonica rice  
*Information from the Italian delegation* 11137/19



First reading



Item based on a Commission proposal



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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