



Council of the  
European Union

077726/EU XXVI. GP  
Eingelangt am 11/10/19

Brussels, 11 October 2019  
(OR. en)

12687/19  
OJ CONS 52  
AGRI 473  
PECHE 417

## PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Agriculture and Fisheries)

ECCL, Luxembourg

14 and 15 October 2019 (10.00, 10.00)

### **MEETING ON MONDAY 14 OCTOBER 2019 (10.00)**

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list

12831/19 + COR 1

### **FISHERIES**

#### **Non-legislative activities**

3. Regulation fixing for 2020 the fishing opportunities in the Baltic Sea  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)  
*Political agreement* C(\*) 12849/19

## AGRICULTURE

### Non-legislative activities

4. Communication on stepping up EU action to protect and restore the world's forests

*Presentation by the Commission  
Exchange of views*



12492/19 + COR 1  
11449/1/19 REV 1  
+ REV 1 ADD 2-3

5. EU Forest Strategy post-2020

*Exchange of views*



12491/19

### Legislative deliberations

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

6. Post-2020 CAP reform package



12693/19 + COR 1

- a) Regulation on CAP strategic plans
- b) Horizontal Regulation
- c) Regulation on common market organisation (CMO) of agricultural products

*State of play*

### Non-legislative activities

7. Market situation

*Information from the Commission*



### Any other business

8. Agriculture

- a) Joint Declaration of the Ministers of Agriculture of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, and Slovenia on Forests, Sustainable Forest Management and Adaptation to Climate Change

*Information from the Czech delegation on behalf of the Bulgarian, Croatian, Czech, Hungarian, Polish, Slovak and Slovenian delegations*



12883/19

- b) Statement by the Ministers of Agriculture of Austria, Bulgaria, Cyprus, Czech Republic, Estonia, France, Hungary, Greece, Ireland, Latvia, Lithuania, Luxembourg, Poland, Portugal, Romania, Slovakia and Spain calling for the CAP budget to meet the new challenges faced by European agriculture and forestry  
*Information from the French delegation on behalf of the Austrian, Bulgarian, Cyprus, Czech, Estonian, French, Hungarian, Greek, Irish, Latvian, Lithuanian, Luxembourg, Polish, Portuguese, Romanian, Slovak and Spanish delegations*
- c) Serious damage caused by the Asian stink bug (*Halyomorpha halys*) to the fruit and vegetable sector  
*Information from the Italian delegation*
- d) European Bioeconomy Scene 2019 (Helsinki, 8-10 July 2019)  
*Information from the Presidency*
- e) Outcome of the Ministerial conference "Strengthening the Generation and Transfer of Knowledge for the Progress of Agriculture and the Rural Areas" (Ptuj, Slovenia, 23 August 2019)  
*Information from the Slovenian delegation*
- f) Joint declaration of Denmark, Estonia, France, Italy and Latvia on wolf management  
*Information from the French delegation on behalf of the Danish, Estonian, French, Italian and Latvian delegations*
- g) Airbus-Boeing WTO dispute: Consequences for the EU agri-food sector  
*Information from the Spanish delegation*
- h) US additional duties on certain European agro-food products  
*Information from the Italian delegation*
- i) Additional customs tariffs on certain European products entering the US market  
*Information from the French delegation*

- j) African Swine fever: State of play  
*Information from the Commission*  12570/19
- k) Joint Declaration of the Ministers of Agriculture of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, Romania and Slovenia on combating African Swine Fever (ASF) in the European Union  
*Information from the Czech delegation on behalf of Bulgarian, Croatian, Czech, Hungarian, Polish, Romanian, Slovak and Slovenian delegations*  12881/19
- l) Food safety: State of play on the major issues  
*Information from the Commission*  12861/19
- m) Recent Listeria cases in the European Union  
*Information from the Belgian delegation*  13003/19

## **MEETING ON TUESDAY 15 OCTOBER 2019 (10.00)**

### **FISHERIES**

#### **Non-legislative activities**

- |  |                  |
|--|------------------|
| 9. EU-Norway: Annual consultations for 2020<br><i>Exchange of views</i>                          | 12702/19         |
| 10. ICCAT annual meeting<br>(Palma de Mallorca, 18-25 November 2019)<br><i>Exchange of views</i> | 12701/1/19 REV 1 |

#### **Legislative deliberations**

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

- |   |  |
|---|--|
| 11. Regulation on the European Maritime and Fisheries Fund<br><i>Partial General approach<sup>(1)</sup></i> | <b>①C</b> 12660/1/19 REV 1<br>12660/19 ADD 1 |
|---|--|

---

**①** First reading

**C** Item based on a Commission proposal

**(\*)** Item on which a vote may be requested

**②** Public debate proposed by the Presidency

<sup>(1)</sup> When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU

---