



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 1 June 2012**

**CM 3096/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3176th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 18 June 2012 (10:00)

Venue: **KIRCHBERG building**  
**Conference Centre**

**4, place de l'Europe, 1499 LUXEMBOURG**

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1. Adoption of the agenda

**Legislative deliberations**

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

2. (poss.) Approval of the list of "A" items

## AGRICULTURE

### SCA POINTS

#### **3. Reform of the Common Agricultural Policy – Presidency Progress report**

- (i) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (the direct payments regulation)  
15396/3/11 REV 3 AGRI 679 AGRIFIN 87 CODEC 1656
- (ii) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (the Single CMO regulation)  
15397/2/11 REV 2 AGRI 680 AGRIFIN 88 AGRIORG 178 CODEC 1657
- (iii) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (the rural development regulation)  
15425/1/11 REV 1 AGRISTR 57 CODEC 1665
- (iv) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)  
15426/1/11 REV 1 AGRI 684 AGRISTR 58 AGRIORG 181 AGRIFIN 92  
CODEC 1666
- (v) Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organization of the markets in agricultural products  
15400/11 AGRI 683 AGRIORG 180
- (vi) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of transitional measures in respect of the year 2013  
15398/11 AGRI 681 AGRIFIN 89 CODEC 1658
- (vii) Proposal for a Regulation of the European Parliament and of the Council modifying Regulation (EC) No 1234/2007 establishing a common organization of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the regime of the single payment scheme and support to vine-growers  
15399/11 AGRI 682 AGRIORG 179 AGRIFIN 90 CODEC 1659
- *Presentation by the Presidency*  
8949/12 AGRI 244 AGRIORG 90 AGRIFIN 72 AGRISTR 50  
CODEC 1036

**4. Reform of the Common Agricultural Policy – Rural development**

Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural development (EAFRD)

10687/12 AGRI 363 AGRISTR 73 CODEC 1515

- *Orientation debate*

**Non-legislative activities**

5. (poss.) Approval of the list of "A" items

**COREPER POINTS**

6.

- **(poss.)** Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the European Union Strategy for the Protection and Welfare of Animals 2012-2015

- **(poss.)** Report from the Commission to the European Parliament and the Council on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport

- *Adoption of Council conclusions*  
10478/12 AGRILEG 75 VET 42  
+ ADD 1 + ADD 2

**Any other business**

7. (a) Update on compliance with the Directive 2008/120/EC in the Member States in view of the implementation of group housing of sows by 1 January 2013 and future initiatives.

- *Information from the Commission*  
10748/12 AGRI 366 VETER 46

(b) Draft EU Guidelines for the G20 Agriculture Vice-Ministers/Deputies meeting, 17-18 May 2012, Mexico City

- *Information from the Presidency*  
10433/45 AGRI 351 WTO 204 DEVGEN 150 ECOFIN 441

(c) The impact of antimicrobial resistance in the human health sector and in the veterinary sector – a “One Health” perspective

- *Information from the Presidency*  
10582/12 SAN 130 AGRI 358 VETER 43

(d) Report from the Commission to the European Parliament and the Council on the application of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products

- *Presentation by the Commission*  
10575/12 AGRI 357

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)