



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 October 2012

**9273/12
ADD 1 REV 1**

**PV/CONS 22
AGRI 261
PECHE 141**

ADDENDUM to DRAFT MINUTES

Subject: **3161st meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES), held in Luxembourg on 26
and 27 April 2012**

PUBLIC DELIBERATION ITEMS¹

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- Item 1. Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef3
- Item 2. Directive of the European Parliament and of the Council on the right to information in criminal proceedings3

AGENDA ITEMS list (doc. 8891/12 OJ/CONS 22 AGRI 241 PECHE 119)

- Item 4. 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 (*CAP reform*)4
- Item 5. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy4
- (a) Regionalisation
 - (b) Transferable fishing concessions

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS

1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 617/2009 opening an autonomous tariff quota for imports of high-quality beef [First Reading] (LA)

PE-CONS 6/12 AGRI 70 VETER 7 SAN 19 WTO 35 CODEC 262 OC 41
7930/12 CODEC 738 AGRI 164 VETER 23 SAN 56 WTO 115 OC 148
+ COR 1 (pt)
+ REV 1 (sl)
+ REV 2 (de)

The Council approved the amendment set out in the European Parliament's position at first reading and adopted the proposed act amended accordingly, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. (Legal basis: Article 207 of the TFEU).

2. Directive of the European Parliament and of the Council on the right to information in criminal proceedings [First reading] (LA+S)

PE-CONS 78/11 DROIPEN 158 COPEN 372 CODEC 2463 OC 98

The Council approved the amendment set out in the European Parliament's position at first reading and adopted the proposed act amended accordingly, pursuant to Article 294(4) of the Treaty on the Functioning of the European Union. In accordance with the relevant Protocols annexed to the Treaties, the Danish delegation did not participate in the vote. (Legal basis: Article 82(2) of the TFEU).

Statement by the Council on the scope

"The provisions of the Directive on the right to information in criminal proceedings do not necessarily constitute a precedent in the framework of discussions concerning other proposals for measures contained in the Roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings. However, overall consistency with the remaining measures provided for by the Roadmap shall be ensured."

AGENDA ITEMS

4. **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 (CAP reform) (First reading)**
- (a) **Young farmers, small farmers, voluntary coupled support and top ups for farmers in areas with natural constraints**
 - (b) **Internal redistribution, active farmer and capping of support to large farms**
 - Orientation debate

15396/11 AGRI 679 AGRIFIN 87 CODEC 1656
+ REV 1 (en,fr,de)
+ REV 2 (nl)
8658/12 AGRI 215 AGRIFIN 71 CODEC 959
+ REV 1 (sl)

The Council held an orientation debate, based on the Presidency questionnaire set out in document 8658/12.

The Council noted the Presidency's intention to continue work on CAP reform at the next session of the Council "Agriculture and Fisheries" in May.

5. **Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)**
- (a) **Regionalisation**
 - (b) **Transferable fishing concessions**
 - Orientation debate

12514/11 PECHE 187 CODEC 1166
8442/1/12 REV 1 PECHE 107 CODEC 895
9016/1/12 REV 1 PECHE 126 CODEC 1048

The Council had an orientation debate on the modalities of the desired regional approach to preparing decisions on conservation and other measures under the Common Fisheries Policy, and on the rationale and appropriateness of introducing individually transferable entitlements to a certain share of fishing opportunities.

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