



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 14 November 2012**

**CM 5242/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3202nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Wednesday 28 (**10h00**) and Thursday 29 November 2012

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**AGRICULTURE**

**Non-legislative activities**

2. Approval of the list of "A" items

3. Proposal for a Council Regulation concerning the use of lactic acid to reduce microbiological surface contamination on bovine carcasses (\*)

(Legal basis proposed by the Commission: Article 3(2) of Regulation (EC) No 853/2004

Article 5a of Council Decision 1999/468/EC, as amended by Council Decision 2006/512/EC)

- *Adoption*

## **Legislative deliberations**

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

4. (poss.) Approval of the list of "A" items
  
5. CAP REFORM
  - (i) Proposal for a regulation of the European Parliament and of the Council establishing rules for direct payment to farmers under support schemes within the framework of the common agricultural policy
  - (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
  - (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)
  - (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)
    - *Partial general approach*

## **FISHERIES**

### **Non-legislative activities**

6. Proposal for a Council Regulation fixing for 2013 and 2014 the fishing opportunities for EU vessels for certain deep-sea fish stocks (\*)  
(Legal basis: Article 43(3) TFEU)
  - *Political agreement*
  
7. EU/Norway: annual consultations for 2013
  - *Exchange of views*

### **Any other business**

8. The fixing of the TAC for Norway pout and the future management of the stock
  - *Information from the Danish delegation*

The Presidency has the pleasure to invite Ministers for Agriculture to a lunch on Thursday at 13h00.

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

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)