



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 December 2012

17620/12

**OJ CONS 73
AGRI 859
PECHE 538**

PROVISIONAL AGENDA

for: 3212th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Tuesday 18 (**10:00**), Wednesday 19 (**9:30**) and
(poss.) Thursday 20 December 2012

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
17631/12 PTS A 109

FISHERIES

3. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement
16889/12 PECHE 505
17684/12 PECHE 544

4. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement on the Presidency's proposal
13745/12 PECHE 343 CODEC 2130
17340/1/12 PECHE 528 CODEC 2934 REV 1
+ ADD 1

5. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to EU vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement
15254/12 PECHE 413
17166/12 PECHE 518
+ COR 1
+ ADD 1
+ ADD 2

6. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available in EU waters and, to EU vessels, in certain non-EU waters for certain fish stocks and groups of fish stocks which are subject to international negotiations or agreements (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 - Political agreement
16291/12 PECHE 474
17166/12 PECHE 518
+ COR 1
+ ADD 1
+ ADD 2

Legislative deliberations

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

AGRICULTURE

7. CAP REFORM

- Presidency progress report
17592/12 AGRI 855 AGRIORG 207 AGRIFIN 249 AGRISTR 181 CODEC 3005
+ COR 1
- (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 (**First reading**)
- (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) (**First reading**)
- (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) (**First reading**)
- (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) (**First reading**)
- Presentation by the Presidency

Any other business

8. (a) Wine CMO
- (i) Presentation of the report of the Commission to the Council on the implementation of the wine reform
17630/12 AGRI 861 AGRIORG 209 WTO 396
 - (ii) Presentation of conclusions of HLG wine
 - Information from the Commission
- (b) Common Declaration of Bulgaria, the Czech Republic, Hungary, Latvia, Poland, Romania and Slovakia supported by Slovenia on Coupled Support
- Requested by the Bulgarian delegation
17719/12 AGRI 866 AGRIFIN 252 CODEC 3039
- (c) Conclusions of the "International Conference on the Movement of Exotic Animals", organised by FVE and the Cyprus Presidency (Brussels, 4 and 5 October 2012)
- Information from the Presidency
17616/12 VETER 84 ENV 937 AGRILEG 187
- (d) Sugar production levies 2002-2006
- Requested by the German delegation
17706/12 AGRI 865 AGRIORG 210 AGRIFIN 253
- (e) Report from the Commission to the European Parliament and the Council
Evolution of the market situation and the consequent conditions for smoothly phasing-out the milk quota system - second "soft landing" report
- Information from the Commission
17611/12 AGRI 857 AGRIORG 208
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(*) Item on which a vote may be requested.