



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 September 2013
(OR. en)**

13620/13

**OJ CONS 42
AGRI 563
PECHE 376**

PROVISIONAL AGENDA

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| Subject: | 3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries) |
| Date: | 23 September 2013 |
| Time: | 10.00 |
| Venue: | Brussels |

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
13623/13 PTS A 57

Legislative deliberations

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

3. Approval of the list of "A" items
13622/13 PTS A 56

AGRICULTURE

4. CAP Reform Package

- (a) 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**)
Interinstitutional file: 2011/0280 (COD)
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (**First reading**)
Interinstitutional file: 2011/0281 (COD)
 - (c) 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**)
Interinstitutional file: 2011/0282 (COD)
 - (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal Regulation) (**First reading**)
Interinstitutional file: 2011/0288 (COD)
- State of play

Any other business

- 5. (a) African swine fever - threat of spreading the disease into the EU territory and need for coordinated actions
 - Requested by the Polish delegation
13393/13 AGRI 545 VETER 81
- (b) Transparency of the Trade Control and Expert System – data on live animals
 - Requested by the Netherlands delegation
13460/13 AGRI 552 VETER 82
- (c) Communication from the Commission on "Supporting forests and the forest sector: a new approach for a new EU Forest Strategy"
 - Presentation by the Commission
- (d) State of play on international agricultural trade issues
 - Information from the Commission

- (e) 7th International Congress "Shaping Europe's Organic Future Together - Making an impact on the EU organic legal framework within the future CAP"
(Vilnius, 2 - 4 July 2013)
 - Information from the Presidency
13773/13 AGRI 578 AGRILEG 130

 - (f) Conclusions from the 33rd Conference of Directors of EU Paying Agencies
(Dublin, 25-26 April 2013)
 - Information from the Irish delegation
13330/13 AGRIFIN 129 FIN 507

 - (g) International Conference on furthering the production of protein crops in Danube and South European Region (Moravske Toplice, 23 August 2013)
 - Requested by the Slovenian delegation
13670/13 AGRI 569
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