



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 30 April 2013

CM 2607/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3237th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 13 (**10:00**) and Tuesday 14 (**10:00**) May 2013

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

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

Legislative deliberations

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

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

AGRICULTURE

4. CAP Reform Package:

- (a) 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)**
 - (b) 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)**
 - (c) 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)**
 - (d) 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)**
- Orientation debate

Non-legislative activities

5. (poss.) Legally binding agreement on forests in Europe
- Negotiating mandate
8966/13 AGRIFORET 5 ENV 339 RELEX 331 PROBA 16 **RESTREINT UE**

Legislative deliberations

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

FISHERIES

6. Reform of the Common Fisheries Policy

- (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy **(First reading)**
 - State of play
12514/11 PECHE 187 CODEC 1166
- (b) Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products **(First reading)**
 - State of play
12516/11 PECHE 188 CODEC 1167

Any other business

7. (a) Global Oceans Action Summit for Food Security and Blue Growth
 - Information from the Netherland delegation

 - (b) North-East Atlantic Mackerel and changes in stock distribution
 - Information from the United Kingdom delegation
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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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.