



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 5 April 2013

CM 2190/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3234th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 22 April 2013 (10:00)

Venue: **KIRCHBERG building**
Conference Centre

4, place de l'Europe, 1499 LUXEMBOURG

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)**
- State of play

FISHERIES

5. Reform of the Common Fisheries Policy **(First reading)**
- (a) Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
 - Orientation debate
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
 - State of play
12516/11 PECHE 188 CODEC 1167

Non-legislative activities

6. Communication from the Commission to the European Parliament and the Council on "Action Plan for reducing incidental catches of seabirds in fishing gears"
- Presentation by the Commission
16518/12 PECHE 487 ENV 873

Any other business

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