



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 October 2013
(OR. en)**

**12368/13
ADD 1**

**PV/CONS 39
AGRI 485
PECHE 329**

DRAFT MINUTES

Subject: **3253rd** meeting of the Council of the European Union
(AGRICULTURE AND FISHERIES), held in Brussels on 15 July 2013

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

LEGISLATIVE DELIBERATIONS

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

"A" ITEMS

1. 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] (LA)

- Political agreement
 - 11754/13 PECHE 292 CODEC 1643
 - + COR 1
 - + ADD 1
 - 10627/13 PECHE 243 CODEC 1357
 - + COR 1
- approved by Coreper, Part 1, on 10.07.2013

The Council confirmed a political agreement with the European Parliament on the Regulation proposal.

2. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy [First reading] (LA)

- Political agreement
 - 11755/13 PECHE 293 CODEC 1644
 - + COR 1
 - + ADD 1
 - 10629/13 PECHE 245 CODEC 1359
 - + COR 1
 - + COR 2
- approved by Coreper, Part 1, on 10.07.2013

The Council confirmed a political agreement with the European Parliament on the Regulation proposal.

3. Draft amending budget No 4 to the general budget for 2013: Statement of expenditure by section - Section III – Commission and Section IV – Court of Justice of the European Union

- 11688/13 FIN 381 PE-L 52
- approved by Coreper, Part 2, on 10.07.2013

The Council adopted its position on draft amending budget No 4 to the general budget for 2013

4. Draft amending budget No 5 to the general budget for 2013: Statement of revenue by section - Statement of expenditure by section - Section III – Commission

11689/13 FIN 382 PE-L 53

approved by Coreper, Part 2, on 10.07.2013

The Council adopted its position on draft amending budget No 5 to the general budget for 2013 by qualified majority, with the Netherlands, Swedish and the United Kingdom delegations voting against.

AGENDA ITEMS

NON-LEGISLATIVE ACTIVITIES - PUBLIC DEBATES

(in accordance with Article 8(2) of the Council's Rules of Procedures [proposed by the Presidency])

4. Work programme of the Presidency

(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure)

Presentation by the Presidency

12237/13 AGRI 474 PECHE 323

The Chair presented the Work Programme of the Lithuanian Presidency concerning the Agriculture and Fisheries sector. He underlined out that, in the "Agriculture and Fisheries" Council, the Presidency will seek to encourage the sustainable, innovative and environmentally friendly development of the agriculture and food sector and fisheries within the European Union.

LEGISLATIVE DELIBERATIONS

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

5. 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

The Council took note of the Presidency's information regarding the state of play on CAP reform, as well as of the comments made by delegations and by the Commission representative.

FISHERIES

- 6. Amended proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation (EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy (First reading)]**
Interinstitutional file 2011/0380 (COD)

- General approach
8883/13 PECHE 174 CODEC 912 CADREFIN 92 FC 16 (x)
10325/3/13 PECHE 234 CODEC 1284 CADREFIN 128 FC 26 REV 3
12124/13 PECHE 316 CODEC 1710 CADREFIN 184 FC 42

The Council reached a general approach on the above proposal thus completing the partial general approach reached at the "Agriculture and Fisheries" Council held in October 2012. Notably the Council agreed on the allocations and allocation criteria as well as the fund-specific administrative rules for the fund. BG and RO did not support the general approach.