



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 8 February 2013**

**CM 1419/13**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3225th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 25 (**10:00**) and Tuesday 26 (**9:30**) February 2013

Venue: COUNCIL

Justus Lipsius Building

Rue de la Loi 175, 1048 BRUSSELS

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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)
  - *Orientation debate*
- (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)
  - *Orientation debate*
- (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)
  - *Orientation debate*
- (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*

## FISHERIES

- 5. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (First reading)
  - *General approach*  
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### **Non-legislative activities**

- 6. Morocco - new Protocol under the Fisheries Partnership Agreement
  - *Information from the Commission on the current state of play*

### **Any Other Business**

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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](mailto:confpart@consilium.europa.eu)