



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 6 December 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3212th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Tuesday 18 (**10h00**), Wednesday 19 (**9h30**)
and Thursday 20 December 2012

Venue: COUNCIL
Justus Lipsius Building
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

FISHERIES

Non-legislative activities

2. Approval of the list of "A" items

3. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available to EU vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (*)
15254/12 PECHE 413
- *Political agreement*
4. Proposal for a Council Regulation fixing for 2013 the fishing opportunities available in EU waters and, to EU vessels, in certain non-EU waters for certain fish stocks and groups of fish stocks which are subject to international negotiations or agreements (*)
16291/12 PECHE 474
- *Political agreement*
5. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (*)
16889/12 PECHE 505
- *Political agreement*
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (*)
13745/12 PECHE 343 CODEC 2130
- *Political agreement on the Presidency's proposal*
- *Approval of a letter to be sent to the European Parliament*

AGRICULTURE

Legislative deliberations

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

7. Approval of the list of "A" items
8. CAP REFORM
 - (i) 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
 - (ii) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
 - (iii) 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)
 - (iv) Proposal for a regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
- *Presidency Progress Report*

9. Any other business

- (a) Proposal for a regulation of the European Parliament and of the Council establishing a common organisation of the market in agricultural products (the Single CMO regulation)
 - Vine Planting Rights
 - *Information from the Commission*

- (b) (poss.) Common Declaration of Bulgaria, the Czech Republic, Hungary, Latvia, Poland, Romania and Slovakia on Coupled Support supported by Slovenia
 - *Request from the Bulgarian delegation*

- (c) (poss.) Conclusions of the “International Conference on the Movement of Exotic Animals”, organised by FVE and the Cyprus Presidency, on 4/5 October 2012
 - *Information from the Presidency*

(*) Item on which a vote may be requested.

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