



Council of the  
European Union

Brussels, 12 December 2014  
(OR. en)

16635/14

OJ CONS 72  
AGRI 781  
PECHE 583

### **PROVISIONAL AGENDA**

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Subject:	3360th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	15 and 16 December 2014
Time:	10.00, 10.00
Venue:	Brussels

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### **MEETING ON MONDAY 15 DECEMBER 2014 (10:00)**

1. Adoption of the provisional agenda

#### **Legislative deliberations**

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

2. Approval of the list of "A" items  
16766/14 PTS A 100

#### **Non-legislative activities**

3. Approval of the list of "A" items  
16767/14 PTS A 101

## FISHERIES

4. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
- Political agreement
    - 15830/14 PECHE 549 (x)
    - + ADD 1 (x)
    - 16348/1/14 PECHE 571 REV 1
    - + REV 1 COR 1
5. Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters and repealing Council Regulation (EU) No 779/2014 (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
- Political agreement
    - 14590/14 PECHE 489 (x)
    - + ADD 1-3 (x)
    - 16350/1/14 PECHE 572 REV 1

## AGRICULTURE

6. Draft Council conclusions on strengthening of EU policies for young farmers
- Adoption
    - 16749/14 AGRI 789 AGRIORG 168
7. Draft Council conclusions on error rate for agricultural expenditure
- Adoption
    - 16229/14 AGRI 746 AGRISTR 67 AGRIFIN 155 AGRIORG 162
8. Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
- Progress report  
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure)
    - 16700/14 AGRI 786 AGRIFIN 164 AGRIORG 167 CODEC 2472
    - + COR 1

## Legislative deliberations

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

9. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments  
**(First reading)**  
Interinstitutional file: 2014/0014 (COD)
  - Progress report  
16700/14 AGRI 786 AGRIFIN 164 AGRIORG 167 CODEC 2472  
+ COR 1
  
10. Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 **(First reading)**  
Interinstitutional file: 2014/0100 (COD)
  - Orientation debate  
16628/14 AGRILEG 264 CODEC 2463

## Non-legislative activities

11. Future of the dairy sector
  - Exchange of views  
16764/14 AGRI 791 AGRIORG 169

## Legislative deliberations

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

12. Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants **(First reading) (\*)**  
(Legal basis proposed by the Commission: Article 43 of the TFEU)  
Interinstitutional file: 2013/0141 (COD)
  - Progress report  
16414/2/14 AGRI 764 AGRILEG 251 PHYTOSAN 66 CODEC 2424 REV 2
  
13. Proposal for a Regulation of the European Parliament and of the Council on Official Controls performed to ensure the application of food and feed law, rules on animal welfare, plant health, plant reproductive material and plant protection products **(First reading) (\*)**  
(Legal basis proposed by the Commission: Articles 168.4, 43.2 and 114.1 of the TFEU)  
Interinstitutional file: 2013/0140 (COD)
  - Progress report  
16398/14 AGRI 762 VETER 115 AGRILEG 249 ANIMAUX 60 SAN 464  
DENLEG 186 PHYTOSAN 65 SEMENCES 42 CODEC 2422
  
14. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to zootechnical legislation **(First reading)**  
Interinstitutional file: 2014/0033 (COD)  
and  
Proposal for a Regulation of the European Parliament and of the Council on the zootechnical and genealogical conditions for trade in and imports into the Union of breeding animals and their germinal products **(First reading)**  
Interinstitutional file: 2014/0032 (COD)
  - Progress report  
16367/14 AGRI 759 VETER 113 AGRILEG 247 ANIMAUX 59 CODEC 2415

## Any other business

### 15. Agriculture

- (a) Issues related to the implementation of additional measures on the dairy market
  - Information from the Polish delegation  
16550/14 AGRI 766 AGRIORG 164 AGRIFIN 156
- (b) Eligibility of expenditure for the rural development programmes 2007-2013
  - Requested by the Bulgarian, Czech, Greek, Croatian, Cyprus, Lithuanian, Hungarian, Maltese, Polish, Romanian, Slovenian and Slovak delegations  
16614/14 AGRI 771 AGRISTR 68 AGRIFIN 158
- (c) Prolongation of the transitional arrangements for rural development programmes
  - Requested by the Belgian delegation  
16737/14 AGRI 787 AGRISTR 72
- (d) Approval of 2014-2020 rural development programmes and on treatment of 2014 commitments of programmes co-financed by the EARDF which are not adopted by 31 December 2014
  - Requested by the Presidency  
16820/14 AGRI 797 AGRISTR 75
- (e) Issues related to the implementation of additional measures on the fruits and vegetables market
  - Information from the Polish delegation  
16317/14 AGRI 754 AGRIFIN 153 AGRIORG 160
- (f) Discussion on the new draft proposal for a Commission Delegated Regulation amending Delegated Regulation (EU) N° 1031/2014 laying down further temporary exceptional support measures for producers of certain fruit and vegetables
  - Requested by the Spanish and Cyprus delegations  
16878/14 AGRI 803 AGRIFIN 166 AGRIORG 172
- (g) The market situation for pig meat in light of the Russian import restriction
  - Requested by the Belgian, Danish, Irish, French, Hungarian, Polish and Romanian delegations, supported by the Estonian and Austrian delegations  
16674/14 AGRI 784
- (h) Damage to forests in Hungary caused by the sleety rain
  - Information from the Hungarian delegation  
16738/14 AGRI 788 AGRISTR 73 ENV 981 FORETS 85
- (i) 35th Conference of Directors of EU Paying Agencies (Komotini, Greece 9-11th April 2014)
  - Information from the Greek delegation  
16615/14 AGRI 772 AGRIFIN 159

- (j) 36th Conference of Directors of EU Paying Agencies  
(Rome, 10 - 12 November 2014)
- Information from the Presidency  
16631/14 AGRI 780 AGRIFIN 163
- (k) Simplification
- Information from the Commission  
16775/14 AGRI 793
- (l) Euro-Mediterranean Conference on agriculture (Palermo, 27-28 November 2014)
- Information from the Presidency  
16830/14 MED 49 AGRI 799 VETER 120 PHYTOSAN 69 DEVGEN 278  
COHAFA 133 ALIM 16 FAO 74 RELEX 1058
- (m) The serious economic losses suffered by beekeepers in Cyprus due to the prolonged presence of migrant bee-eaters
- Information from the Cyprus delegation  
16776/14 AGRI 794 AGRIORG 170 AGRILEG 259
- (n) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (plant reproductive material law) **(First reading)**  
Interinstitutional file: 2013/0137 (COD)
    - Information from the Presidency on the state of play  
16658/14 AGRI 783 AGRILEG 257 PHYTOSAN 68 SEMENCES 44  
CODEC 2469  
+ COR 1
- (o) Outcome of a trilateral Ministerial meeting on animal welfare  
(Vught, the Netherlands, 14 December 2014)
- Information from the Danish, German and Netherlands delegations  
16654/14 AGRI 782 VETER 118
- (p) Indication of the country of origin or place of provenance for certain foods
- Information from the Commission requested by the Presidency  
16825/14 DENLEG 192 AGRI 798

## MEETING ON TUESDAY 16 DECEMBER 2014 (10:00)

### Non-legislative activities

#### FISHERIES

4. (**continuation**) Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Black Sea (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement
  
5. (**continuation**) Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters and repealing Council Regulation (EU) No 779/2014 (\*)  
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
  - Political agreement

### Any other business

#### 16. Fisheries

- (a) Current legislative proposal  
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
  - Proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 254/2002, (EC) No 2347/2002 and (EC) No 1224/2009 and repealing (EC) No 1434/98 as regards the landing obligation (**First reading**)  
Interinstitutional file: 2013/0436 (COD)
    - Information from the Presidency on the state of play  
16834/14 PECHE 593 CODEC 2493

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

(x) Document not available in the meeting room.