



Council of the European Union
General Secretariat

Brussels, 27 November 2015

CM 4789/15

OJ CONS
AGRI
PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu
Tel./Fax: 32.2-281.9381/8270

Subject: 3437th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: 14 and 15 December 2015
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional 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. (poss.) Proposal for a Regulation of the European Parliament and of the Council on the manufacture, placing on the market and use of medicated feed and repealing Council Directive 90/167/EEC **(First reading)**
Interinstitutional File: 2014/0255 (COD)
and
Proposal for a Regulation of the European Parliament and of the Council on veterinary medicinal products **(First reading)**
Interinstitutional File: 2014/0257 (COD)
 - State of play
 - 13196/14 AGRILEG 179 VETER 84 CODEC 1813
 - 13289/14 AGRILEG 185 VETER 87 PHARM 70 MI 665 CODEC 1838 IA 2
 - + REV 1 (es)
5. (poss.) 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 TFEU)
Interinstitutional File: 2013/0141 (COD)
 - Political agreement
 - 9574/13 AGRI 309 AGRILEG 64 CODEC 1085 PHYTOSAN 13

Non-legislative activities

6. Sustainable Agriculture, Forestry and Fisheries in the Bioeconomy - A challenge for Europe
 - Exchange of views

FISHERIES

7. Proposal for a Council Regulation fixing for 2016 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters (*)
(Legal basis proposed by the Commission: Article 43(3) TFEU)
 - Political agreement
8. Proposal for a Council Regulation fixing for 2016 the fishing opportunities for certain fish stocks and groups of fish stocks in the Black Sea (*)
(Legal basis proposed by the Commission: Article 43(3) TFEU)
 - Political agreement

Any other business

9. (a) Codex Alimentarius
 - Information from the Presidency
- (b) (poss.) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - (i) Proposal for a Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products and amending Regulations (EC) Nos 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) Nos 1151/2012, [...] /2013 and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (Official controls Regulation) (**First reading**)
(**Legislative deliberation**)
 - Information from the Presidency

- (ii) 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)
 - Information from the Presidency

- (c) (poss.) 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
 - Information from the Presidency
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure) ⁽¹⁾

- (d) (poss.) 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
 - Information from the Presidency

- (e) Empowering young farmers – a pillar of Europe 2050 (Ettelbrück, Luxembourg, 2 July 2015)
 - Information from the Presidency

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

(1) To be decided by a qualified majority at the beginning of the meeting.

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.