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

13029/15 PTS A 76

**Non-legislative activities**

3. Approval of the list of 'A' items

13030/15 PTS A 77

FISHERIES

4. Proposal for a Council Regulation fixing for 2016 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea (\*)

(Legal basis proposed by the Commission: Article 43(3) of the TFEU)

* Political agreement

13100/15 PECHE 364

11675/15 PECHE 281

+ ADD 1

5. EU/Norway annual consultations for 2016

* Exchange of views

12468/15 PECHE 324 N 6

AGRICULTURE

6. Towards climate-smart agriculture

* Exchange of views

12693/15 AGRI 511 CLIMA 105 ENV 608

**Any other business**

7. (a) Towards an accelerated greening of Sustainable Plant Protection

* Information from the Netherlands delegation

12769/15 AGRI 515 PHYTOSAN 48 PESTICIDE 3

(b) Commission reports on the necessity, if any, for provisions regarding milk-based drinks and similar products for young children on the one hand, and food for sportsmen on the other

* Information from the French delegation

12735/15 DENLEG 129 AGRI 513 SAN 322

(c) Ministerial Conference "How to maintain GMO-free agriculture in Europe"

(Ptuj, Slovenia, 21 August 2015)

* Information from the Slovenian delegation

12600/2/15 AGRI 504 ENV 600 DENLEG 127 REV 2

(d) G7 Health Ministers Meeting – antimicrobial resistance

(Berlin, 8-9 October 2015)

* Information from the German delegation

12933/15 AGRI 521 VETER 82 PHARM 43

(e) New techniques for plant and animal breeding

* Information from the German delegation

13179/15 AGRI 533 ANIMAUX 52 SEMENCES 23 PI 74

(f) Outcomes of the meeting of the Visegrad group countries plus Bulgaria, Austria, Romania and Slovenia (V4+4)

(České Budějovice, Czech Republic, 26 August 2015)

* Information from the Czech delegation

12914/15 AGRI 520 AGRIFIN 87 AGRIORG 74 AGRISTR 64

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13.00. The subject of the discussion will be "The impact of a recent decision of the European Patent Office (EPO) concerning the patentability of plant traits on the plant breeders' rights regime".

12943/15 AGRI 523 SEMENCES 22 PI 71

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