1. Adoption of the provisional agenda

**Legislative deliberations**

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

2. (poss.) Approval of the list of 'A' items

**Non-legislative activities**

3. (poss.) Approval of the list of 'A' items

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

5. EU/Norway: annual consultations for 2016

* Exchange of views

AGRICULTURE

**Legislative deliberations**

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

6. (poss.) 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) No 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) No 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**) (\*)

(Legal basis proposed by the Commission: Articles 43(2), 114(1) and 168(4))

Interinstitutional File: 2013/0140 (COD)

* General approach (•)

**Non-legislative activities**

7. Towards more climate-friendly agriculture

* Exchange of views

**Any other business**

8. (a) Sustainable crop protection

* Information from the Netherlands delegation

(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

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

(Ptuj, Slovenia, 21 August 2015)

* Information from the Slovenian delegation

(d) G7 Health Ministers Meeting – antimicrobial resistance

(Berlin, 8-9 October 2015)

* Information from the German delegation

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

(•) When adopting a general approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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.