

Brussels, 11 December 2015
(OR. fr)

14988/15

OJ CONS 74
AGRI 647
PECHE 467

PROVISIONAL AGENDA

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:	Brussels

MEETING ON MONDAY 14 DECEMBER 2015 (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
15035/15 PTS A 101

Non-legislative activities

3. Approval of the list of 'A' items
15036/15 PTS A 102

FISHERIES

4. Proposal for a Council Regulation fixing for 2016 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 (*)
(Legal basis proposed by the Commission: Article 43(3) TFEU)
 - Political agreement
 - 13765/1/15 PECHE 414 REV 1
 - 13765/15 PECHE 414 ADD 1
 - + ADD 2
 - 14729/1/15 PECHE 454 REV 1
5. Proposal for a Council Regulation fixing for 2016 the fishing opportunities for certain fish stocks in the Black Sea (*)
(Legal basis proposed by the Commission: Article 43(3) TFEU)
 - Political agreement
 - 14379/15 PECHE 440
 - + ADD 1
 - 14730/15 PECHE 455

AGRICULTURE

6. Sustainable Agriculture, Forestry and Fisheries in the Bio-economy - A challenge for Europe
 - Exchange of views
 - 14927/15 AGRI 635 RECH 300

Any other business

7. Agriculture

- (a) Current legislative proposals
(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 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
15219/15 AGRI 661 AGRIFIN 110 AGRIORG 94 CODEC 1704
- (b) 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(1) of the Council's Rules of Procedure) ⁽¹⁾
15219/15 AGRI 661 AGRIFIN 110 AGRIORG 94 CODEC 1704
- (c) Deteriorating situation in the pigmeat market
 - Requested by the Polish delegation
14979/15 AGRI 643
- (d) Empowering young farmers – a pillar of Europe 2050 (Ettelbrück, Luxembourg, 2 July 2015)
 - Information from the Presidency
15012/15 AGRI 649 AGRIORG 92

MEETING ON TUESDAY 15 DECEMBER 2015 (10.00)

AGRICULTURE

Legislative deliberations

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

8. 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 | (x) |
| 13289/14 AGRILEG 185 VETER 87 PHARM 70 MI 665 CODEC 1838 IA 2 | (x) |
| + REV 1 (es) | (x) |
| 14836/15 AGRILEG 236 VETER 105 PHARM 52 MI 772 CODEC 1632 IA 21 | |

FISHERIES

Non-legislative activities

4. **(continuation)** Proposal for a Council Regulation fixing for 2016 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 (*)
(Legal basis proposed by the Commission: Article 43(3) TFEU)
– Political agreement
5. **(continuation)** 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. Agriculture

- (a) Codex Alimentarius
 - Information from the Presidency
15027/15 AGRI 651 CODEX 24
- (b) Quality concerns related to honeys imported to the EU and the competitiveness of the apiculture sector in Europe
 - Information from the Hungarian, Bulgarian, Czech, Polish and Slovenian delegations
15212/15 DENLEG 162 AGRI 660

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

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

(x) Document not available in the meeting room.