



Council of the
European Union

Brussels, 14 December 2018
(OR. en)

15189/18
OJ CONS 73
AGRI 620
PECHE 523

PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
Europa building, Brussels
17 and 18 December 2018 (10.00, 10.00)

MEETING ON MONDAY 17 DECEMBER 2018 (10.00)

1. Adoption of the agenda
2. Approval of "A" items
 - a) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) 15303/18
 - b) Non-legislative list 15297/18

FISHERIES

Non-legislative activities

3. Council Regulation on Atlantic and North Sea TACs and Quotas for 2019
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
Political agreement

C

 15118/1/18 REV 1
(*) 13731/18
+ ADD 1 - 2

AGRICULTURE

Non-legislative activities

4. Updated EU Bioeconomy Strategy  14950/18
Exchange of views

Legislative deliberations

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

5. Post 2020 CAP reform package   15027/18
- a) Regulation on CAP strategic plans
 - b) Regulation on financing, management and monitoring of the CAP
 - c) Regulation on common market organisation (CMO) of agricultural products
- Progress report*

Any other business

Agriculture

6. a) BIOEAST conference "Bioeconomy in the forefront of national policies" (Budapest, 8 November 2018) 15385/18
Information from the Hungarian delegation
- b) Interparliamentary conference "The role of Parliaments in shaping the future of food and farming" (Zagreb, 22-23 November 2018) 15260/18
Information from the Croatian delegation
- c) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Regulation amending Regulations (EU) No 1305/2013 and (EU) No 1307/2013 as regards certain rules on direct payments and support for rural development in respect of the years 2019 and 2020   15344/18
Information from the Commission
- d) Conference "The development of Plant Proteins in the European Union – Opportunities and Challenges" (Vienna, 22-23 November 2018) 15258/18
Information from the Presidency

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|------|--|---|
| e) | Massive forest damages in Europe
<i>Information from the Presidency</i>
<i>Information from the Italian delegation</i> | 15101/1/18 REV 1
15528/18 + ADD 1 |
| f) | Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | |
| i) | Directive on unfair trading practices |  |
| ii) | Regulation on spirit drinks |  |
| iii) | Regulation on fertilisers
<i>Information from the Presidency on the state of play</i> |  |
| g) | Situation in the pigmeat market
<i>Information from the Polish delegation</i> | 15632/18 |

MEETING ON TUESDAY 18 DECEMBER 2018 (10.00)

FISHERIES

Non-legislative activities

3. **(continuation)** Council Regulation on Atlantic and North Sea TACs and Quotas for 2019
 (Legal basis proposed by the Commission: Article 43.3 of the TFEU)
 Political agreement ☐ 15118/1/18 REV 1
(*) 13731/18
 + ADD 1 - 2

Any other business

Agriculture

7. Follow-up to the fipronil incident of 2017 15123/18
 Information from the Commission

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- ❶ First reading
☐ Item based on a Commission proposal
☐² Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
(*) Item on which a vote may be requested.
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