



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 January 2009

CM 194/09

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 22 January 2009 (10h00)

Venue: COUNCIL

Meeting Room 2

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Council Regulation establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy
doc. 15694/08 PECHE 312
 - *Presentation by the Commission and first exchange of views*
3. Proposal for a Council Regulation concerning the conservation of fisheries resources through technical measures
docs. 10476/08 PECHE 137
12295/1/08 PECHE 212 REV1
 - *Reading of Chapter 2*
4. Annual report from the Commission to the European Parliament and the Council on Member States' efforts during 2007 to achieve a sustainable balance between fishing capacity and fishing opportunities
doc. 5382/09 PECHE 11 + ADD 1
 - *Presentation by the Commission and exchange of views*

5. Preparation for NEAFC - Coastal States meeting on redfish (London, 9-11 February 2009)
6. Preparation for Joint EC/Russian Federation Working Group of Managers on Rockall haddock (Edinburgh, 4-6 February 2009)
7. Any other business
 - WTO: fisheries subsidies (Geneva, 2-3 February 2009)
 - EU/Morocco Fisheries Partnership Agreement: state of play

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.