



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2009

CM 327/09

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 29 January 2009 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Annual Report on implementation of the European Fisheries Fund (2007)
doc. 5538/09 PECHE 16
- *Presentation by the Commission and 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 REV 1
- *Reading of Chapter 3*
4. 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
- *Reading article by article*

5. Any other business

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