



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2009

CM 560/09

PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy

Date: 12 February 2009 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1.. Adoption of the agenda
2. Communication from the Commission to the European Parliament and the Council on a European Community Action Plan for the Conservation and Management of Sharks
doc. 6158/09 PECHE 29
 - *Presentation 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 Annexes*

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.