



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 9 January 2009**

**CM 81/09**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Niki.Marlow@consilium.europa.eu

Tel./Fax: +32.2-281.6188/8261

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Subject: Working Party on Internal and External Fisheries Policy

Date: 15 January 2009 (10h00)

Venue: COUNCIL

Meeting Room 1

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. 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 "Bible" – footnotes*
3. 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*
4. 2<sup>nd</sup> round of the FAO technical consultation to draft a legally binding instrument on port State measures to prevent, deter and eliminate IUU fishing (26-30 January 2009, Rome)  
- *Preparation of the meeting*

5. (poss.) Seychelles  
- *State of play*
6. Any other business

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