



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 June 2008**

**10653/08**

**OJ CONS 39  
AGRI 184  
PECHE 147**

**PROVISIONAL AGENDA**

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for: 2881<sup>st</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)  
date: Luxembourg, Monday 23 (14h00) and Tuesday 24 (9h30) June 2008

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**MEETING ON MONDAY 23 JUNE 2008 (14h00)**

1. Adoption of the provisional agenda
  
2. Approval of the list of "A" items  
10746/08 PTS A 34

## AGRICULTURE

### 3. Health Check

- Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
- Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...] /2008
- Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
- Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)
- = Policy debate
  - 9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
  - 10816/08 AGRI 191 AGRIORG 60 AGRIFIN 43

## MEETING ON TUESDAY 24 JUNE 2008 (9h30)

### FISHERIES

4. Proposal for a Council Regulation establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing (LA) (\*)  
(Legal basis: Article 37 of the EC Treaty)
  - Political agreement
    - 14236/07 PECHE 305 (x)
    - 10683/08 PECHE 149
    - 5470/5/08 PECHE 20 REV 5
  
5. Proposal for a Council Regulation concerning authorisations for fishing activities of Community fishing vessels outside Community waters and access of third country vessels to Community waters (LA) (\*)  
(Legal basis: Article 37 of the EC Treaty)
  - Political agreement
    - 11182/07 PECHE 215 (x)
    - 10790/08 PECHE 155
    - + COR 1
    - + ADD 1
  
6. Proposal for a Council Regulation on the protection of vulnerable marine ecosystems in the high seas from the adverse impacts of bottom fishing gears (LA) (\*)  
(Legal basis: Article 37 of the EC Treaty)
  - Political agreement
    - 14231/07 PECHE 303 (x)
    - 10628/08 PECHE 146

7. Proposal for a Council Regulation on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for the period 1 August 2008 to 31 July 2012  
(Legal basis: Article 37 in conjunction with Article 300(2) and the first subparagraph of Article 300(3) of the EC Treaty)  
9295/08 PECHE 98  
9690/08 PECHE 110  
10796/08 PECHE 156

Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for the period 1 August 2008 to 31 July 2012  
(Legal basis: Article 300(2) in conjunction with Article 37 of the EC Treaty)  
9298/08 PECHE 99

8. Communication from the Commission to the Council: Fishing Opportunities for 2009 – Policy Statement from the European Commission  
– Exchange of views  
10264/08 PECHE130
9. Revision of the cod TAC in area VII b–k, VIII, IX and X; EC waters of CECAF 34.1.1  
– Exchange of views
10. Commission Regulation (EC) n° 530/2008 establishing emergency measures as regards purse seiners fishing for bluefin tuna in the Atlantic Ocean, east of longitude 45°W, and in the Mediterranean Sea (LA) (\*)  
– Referral pursuant to Article 7(4) of Council Regulation (EC) n° 2371/2002  
10881/08 PECHE 161  
10882/08 PECHE 162

11. Any other business

- (a) WTO–DDA Negotiations
  - State of play
  
- (b) Bluetongue – Safeguard measures in the bovine sector
  - Request by the Belgian delegation  
10875/08 AGRILEG 111
  
- (c) Animal products – Recent evolution of costs and prices
  - Request by the Belgian delegation  
10876/08 AGRILEG 112
  
- (d) Adaptation of BSE active surveillance system
  - Request by the Belgian delegation  
10859/08 AGRILEG 109
  
- (e) Food, feed, animal and plant imports: safety and compliance with Community rules
  - Request by the French delegation  
10698/08 AGRI 187 PHYTOSAN 9 VETER 13 SAN 126
  
- (f) Proposal for the establishment of a Community Agency coordinating veterinary and food border controls
  - Request by the Latvian delegation  
10922/08 AGRIORG 62
  
- (g) Implications of high fuel prices for the fisheries sector
  - Information from the Presidency  
10799/08 PECHE 157  
10930/08 PECHE 165
  
  - Information from the Italian delegation  
10880/08 PECHE 160

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(LA) Legislative Act.

(\*) Item on which a vote may be requested.

(x) Out of stock.