



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 July 2008
(OR. fr)**

11618/08

**OJ CONS 41
AGRI 218
PECHE 190**

PROVISIONAL AGENDA

for : 2884th meeting of the COUNCIL OF THE EUROPEAN UNION
AGRICULTURE AND FISHERIES

date : Tuesday 15 July 2008 (11.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
11627/08 PTS A 36

3. Presidency work programme
 - Information from the Presidency
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]

AGRICULTURE

4. CAP 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)
 - Presidency questionnaire
= Policy debate
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31 (x)
11488/08 AGRI 213 AGRIORG 69 AGRIFIN 51
5. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, in order to introduce a school fruit and vegetable scheme
- Presentation and exchange of views
11380/08 AGRIORG 66 AGRIFIN 48
6. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of or produced from genetically modified soybean A2704-12 (ACS-GMO05-3), pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)
(Legal basis: Article 3(2) of that Regulation)
- Adoption
8996/08 AGRILEG 66 ENV 259 (x)
11138/08 AGRILEG 118 ENV 414
7. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of or produced from genetically modified LLCotton25 (ACS-GH001-3), pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)
(Legal basis: Article 3(2) of that Regulation)
- Adoption
9070/08 AGRILEG 68 ENV 267 (x)
11138/08 AGRILEG 118 ENV 414

FISHERIES

8. Communication from the Commission to the European Parliament and to the Council on promoting the adaption of the European Union fishing fleets to the economic consequences of high fuel prices

– Presentation by the Commission
11370/08 PECHE 184

Proposal for a Council Regulation instituting a temporary specific action aiming to promote the restructuring of the European Union fishing fleets affected by the economic crisis (LA) (*)
(Legal basis: Article 37 of the EC Treaty)

– Political agreement
11369/08 PECHE 183
11599/08 PECHE 189
+ ADD 1

9. 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 (3), first paragraph, of the EC Treaty)

– Adoption
9690/08 PECHE 110 (x)
11248/08 PECHE 177
+ ADD 1
+ ADD 1 COR 1

10. Other business

- (a) WTO-DDA negotiations
 - Progress report

- (b) Synergy of policies on forests
 - Requested by the Romanian delegation
 - 14043/06 AGRI 325 AGRISTR 40 FORETS 34 ENV 540 (x)
 - + REV 1 (fi) (x)
 - 11573/08 AGRI 219 FORETS 34 AGRIFORET 5 ENV 439

- (c) Non-refundable VAT on investments in rural development
 - Requested by the Hungarian delegation backed by the Spanish, Slovak and Lithuanian delegations
 - 11701/08 AGRI 221 AGRISTR 14 AGRIFIN 56

- (d) Mutual information obligations of the Member States where food hygiene offences are detected (cheese, wine)
 - Requested by the German delegation
 - 11711/08 AGRILEG 131



(LA) Legislative act.

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

(x) Out of stock.