



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 June 2011

11736/11

**OJ CONS 45
AGRI 458
PECHE 160**

PROVISIONAL AGENDA

for: 3104th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)
date: Luxembourg, Tuesday 28 June 2011 (10:30)

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items
12012/11 PTS A 68

Non-legislative activities

3. Approval of the list of "A" items
12013/11 PTS A 69

FISHERIES

4. Communication from the Commission concerning a consultation on Fishing Opportunities
 - Presentation by the Commission
 - Exchange of views
 - 10836/11 PECHE 135
 - 11261/11 PECHE 152

AGRICULTURE

5. Follow up to the Extraordinary Council on the E-Coli outbreak (Luxembourg, 7 June 2011)
 - Information from the Commission

Any other business

6. (a) Unrestricted fishing of mackerel by Iceland and Faroe Islands – current state of play and possible options
 - Information from the Irish delegation
 - 11872/11 PECHE 164
- (b) High Level Conference on the Future of the Common Fisheries Policy (Noordwijk, 9-11 March 2011)
 - Information from the Netherlands delegation
 - 11866/11 PECHE 163
- (c) European funding for the fisheries sector post-2013: Joint declaration of Bulgaria, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Poland and Romania
 - Requested by the Polish delegation
 - 11904/11 PECHE 165
- (d) Future of the aid programme for the Most Deprived Persons of the Union
 - Requested by the Presidency and the Italian delegation, supported by the Belgian, Bulgarian, Estonian, Spanish, French, Latvian, Lithuanian, Hungarian, Maltese, Polish, Portuguese, Romanian and Slovak delegations
 - 11681/11 AGRI 454 AGRIORG 103
- (e) NGO conference "Creating coherence on trade, development and sustainability: the European animal sector focus" (Debrecen, 26-28 May 2011)
 - Information from the Hungarian delegation
 - 11700/11 AGRI 455
- (f) G20 - Outcome of the Agriculture Ministerial meeting (Paris, 22-23 June 2011)
 - Oral information from the French delegation