

Brussels, 11 October 2019
(OR. en)

12687/19
OJ CONS 52
AGRI 473
PECHE 417

PROVISIONAL AGENDA
COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
ECCL, Luxembourg
14 and 15 October 2019 (10.00, 10.00)

MEETING ON MONDAY 14 OCTOBER 2019 (10.00)

1. Adoption of the agenda
2. Approval of "A" items

Non-legislative list

12831/19 + COR 1

FISHERIES

Non-legislative activities

3. Regulation fixing for 2020 the fishing opportunities in the
Baltic Sea
(Legal basis proposed by the Commission: Article 43.3 of the
TFEU)
Political agreement

(*) 12849/19

AGRICULTURE

Non-legislative activities

4. Communication on stepping up EU action to protect and restore the world's forests
Presentation by the Commission
Exchange of views [2] 12492/19 + COR 1
11449/1/19 REV 1
+ REV 1 ADD 2-3
5. EU Forest Strategy post-2020
Exchange of views [2] 12491/19

Legislative deliberations

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

6. Post-2020 CAP reform package [1][C] 12693/19 + COR 1
- a) Regulation on CAP strategic plans
 - b) Horizontal Regulation
 - c) Regulation on common market organisation (CMO) of agricultural products
- State of play*

Non-legislative activities

7. Market situation [2]
Information from the Commission

Any other business

8. Agriculture
- a) Joint Declaration of the Ministers of Agriculture of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, and Slovenia on Forests, Sustainable Forest Management and Adaptation to Climate Change
Information from the Czech delegation on behalf of the Bulgarian, Croatian, Czech, Hungarian, Polish, Slovak and Slovenian delegations [2] 12883/19

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|----|---|----------|
| b) | Statement by the Ministers of Agriculture of Austria, Bulgaria, Cyprus, Czech Republic, Estonia, France, Hungary, Greece, Ireland, Latvia, Lithuania, Luxembourg, Poland, Portugal, Romania, Slovakia and Spain calling for the CAP budget to meet the new challenges faced by European agriculture and forestry
<i>Information from the French delegation on behalf of the Austrian, Bulgarian, Cyprus, Czech, Estonian, French, Hungarian, Greek, Irish, Latvian, Lithuanian, Luxembourg, Polish, Portuguese, Romanian, Slovak and Spanish delegations</i> | 12894/19 |
| c) | Serious damage caused by the Asian stink bug (<i>Halyomorpha halys</i>) to the fruit and vegetable sector
<i>Information from the Italian delegation</i> | 12882/19 |
| d) | European Bioeconomy Scene 2019 (Helsinki, 8-10 July 2019)
<i>Information from the Presidency</i> | 12539/19 |
| e) | Outcome of the Ministerial conference "Strengthening the Generation and Transfer of Knowledge for the Progress of Agriculture and the Rural Areas "
(Ptuj, Slovenia, 23 August 2019)
<i>Information from the Slovenian delegation</i> | 12886/19 |
| f) | Joint declaration of Denmark, Estonia, France, Italy and Latvia on wolf management
<i>Information from the French delegation on behalf of the Danish, Estonian, French, Italian and Latvian delegations</i> | 12888/19 |
| g) | Airbus-Boeing WTO dispute: Consequences for the EU agri-food sector
<i>Information from the Spanish delegation</i> | 12885/19 |
| h) | US additional duties on certain European agro-food products
<i>Information from the Italian delegation</i> | 12884/19 |
| i) | Additional customs tariffs on certain European products entering the US market
<i>Information from the French delegation</i> | 12976/19 |

- j) African Swine fever: State of play
Information from the Commission



12570/19
- k) Joint Declaration of the Ministers of Agriculture of the Visegrad Group (Czech Republic, Hungary, Poland and Slovakia), Bulgaria, Croatia, Romania and Slovenia on combating African Swine Fever (ASF) in the European Union
Information from the Czech delegation on behalf of Bulgarian, Croatian, Czech, Hungarian, Polish, Romanian, Slovak and Slovenian delegations



12881/19
- l) Food safety: State of play on the major issues
Information from the Commission



12861/19
- m) Recent Listeria cases in the European Union
Information from the Belgian delegation



13003/19

MEETING ON TUESDAY 15 OCTOBER 2019 (10.00)

FISHERIES

Non-legislative activities

9. EU-Norway: Annual consultations for 2020 12702/19
Exchange of views
10. ICCAT annual meeting 12701/1/19 REV 1
(Palma de Mallorca, 18-25 November 2019)
Exchange of views

Legislative deliberations

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

11. Regulation on the European Maritime and Fisheries Fund  12660/1/19 REV 1
Partial General approach ⁽¹⁾ 12660/19 ADD 1

 First reading

 Item based on a Commission proposal

(*) Item on which a vote may be requested

 Public debate proposed by the Presidency

(1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU