



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 September 2008  
(OR. fr)**

**13173/08**

**OJ CONS 50  
AGRI 272  
PECHE 236**

**PROVISIONAL AGENDA**

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for: 2892nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)

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on : Monday 29 (15.00) and Tuesday 30 (15.30) September 2008

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1. Adoption of the agenda
2. Approval of the list of "A" items  
13438/08 PTS A 43

**FISHERIES**

3. Proposal for a Council Regulation amending Regulation (EC) No 423/2004 as regards the recovery of cod stocks and amending Regulation (EEC) No 2847/93 (LA)
  - Policy debate  
7676/08 PECHE 63  
12820/1/08 REV 1 PECHE 226
4. Fisheries Protocol between the European Communities and the Islamic Republic of Mauritania
  - Commission briefing  
13387/08 PECHE 237

**RESTREINT UE**

## AGRICULTURE

5. Proposal for a Council Regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards food distribution to the most deprived persons in the Community
  - Commission staff paper on the impact analysis and annexes to the analysis
  - Presentation  
13195/08 AGRI 276 AGRIFIN 69 AGRIORG 86
  
6. State aid in Cyprus owing to the consequences of the drought (\*)  
(Legal basis proposed by the Commission: Article 88(2) of the EC Treaty)
  - Political agreement  
13238/08 AGRI 280 AGRIFIN 71  
13543/08 AGRI 300 AGRIFIN 74  
+ ADD 1
  
7. CAP Health Check
  - Proposal for a Council Regulation establishing common rules for direct support schemes under the common agricultural policy for farmers and establishing certain support schemes for farmers (LA)
  - 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 with a view to adapting the Common Agricultural Policy (LA)
  - 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) (LA)
  - Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013) (LA)  
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31
  
8. 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 (Single CMO Regulation) in order to set up a School Fruit Scheme (LA)
  - Policy debate  
11380/08 AGRIORG 66 AGRIFIN 48  
13249/08 AGRIORG 87 AGRIFIN 70  
+ COR 1  
13399/08 AGRIORG 91 AGRIFIN 72

9. Other business <sup>1</sup>

- (a) Proposal concerning effort-sharing to combat climate change at EU level: implications for the agriculture and the agri-food sectors in the EU  
(Request from the Irish delegation)  
13077/08 AGRI 219 ENV 563 FORETS 44
- (b) How to use the unspent CAP budget  
(request from the Polish delegation)  
13443/08 AGRI 296 AGRIORG 94
- (c) Restoring customs protection of the cereals market  
(request from the Polish delegation)  
13435/08 AGRI 295 AGRIORG 93 PROBA 39
- (d) FLEGT Action Plan against illegal logging and related trade  
(Request from the Netherlands delegation)  
13497/08 AGRI 298 FORETS 45 DEVGEN 160 ENV 603 RELEX 689  
JUR 371 UD 171
- (e) Bluetongue policy  
(Request from the Belgian, Luxembourg, Spanish and Netherlands delegations, supported by the Austrian, Slovak, German, Finnish, Irish, Italian, Bulgarian, Maltese, Portuguese, Lithuanian, Czech, Hungarian, Slovenian and Romanian delegations)  
13389/08 AGRILEG 161

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(LA) Legislative act

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

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<sup>1</sup> As the Council definitely has to end at 18.15 on Tuesday 30 September, all items not dealt with will be carried over to a subsequent meeting.