



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 December 1999 (10.12)
(OR. f)**

13991/99

LIMITE

**OJ/CONS 86
AGRI 204**

PROVISIONAL AGENDA

for 2236th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture)
Brussels, Tuesday 14 (15.00) and possibly
Wednesday 15 December 1999

1. Adoption of the agenda
2. Approval of the list of "A" items
13993/99 PTS A 72
3. Beef labelling:
Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 820/97 establishing a system for the identification and registration of bovine animals and regarding the labelling of beef and beef products (°) (1)
(Legal basis: Article 152 of the Treaty)
12030/99 AGRILEG 162 CODEC 583 (x)
+ COR 1 (x)

OR

possible proposal for a Council Regulation laying down general rules for a compulsory beef-labelling system (°)
(Legal basis: Article 19 of Regulation (EC) No 820/97)

4. Commission communication to the Council: Goods not covered by Annex I to the Treaty: temporary, flat-rate reduction in refunds for certain agricultural products exported as non-Annex I goods (°)
- Commission Regulation No 2533/1999 (sugar)
 - Commission Regulation No 2534/1999 (milk products)
 - Commission Regulation No 2535/1999 (cereals and rice)
- OJ L 306, 1.12.1999
- (Legal basis:
- substance: Article 18(5)(a) of Regulation (EC) No 2038/99 (sugar)
Article 17(3) of Regulation (EEC) No 804/68 (milk)
Article 13(3) of Regulation (EEC) No 1766/92 (cereals)
- procedure: Article 48 of Regulation (EC) No 2038/99 (sugar)
Article 30 of Regulation (EEC) No 804/68 (milk)
Article 23 of Regulation (EEC) No 1766/92 (cereals)
Article 22 of Regulation (EEC) No 3072/95 (rice)
5. (poss.) Cotton: Proposals for Council Regulations
- amending for the sixth time the aid system for cotton set up under Protocol No 4 to the Act of Accession of Greece
 - relating to aid for cotton production
- = presentation by the Commission
6. Dioxins and the White Paper on food safety
- Situation report (2)
- (Oral report by the Commission)
7. Maximum residue limits for veterinary medicinal products in foodstuffs of animal origin (medicinal products for horses and certain minor species as from 1 January 2000)
- Situation report
8. Proposal for a Council Decision amending Commission Decision 97/534/EC on the prohibition of the use of material presenting risks as regards transmissible spongiform encephalopathies (°)
- (Legal basis:
- substance: Article 9(4) of Directive 89/662/EEC
Article 10(4) of Directive 90/425/EEC
Article 22 of Directive 97/78/EC
- procedure: Article 17(4) of Directive 89/662/EEC)
13981/99 AGRILEG 219
13982/99 AGRILEG 220
13983/99 AGRILEG 221

9. - Proposal for a Regulation of the European Parliament and of the Council laying down the rules for the prevention and control of certain transmissible spongiform encephalopathies
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/68/EEC

= Progress report

5196/99 AGRILEG 3 (x)
13350/99 AGRILEG 197
13827/99 AGRILEG 214

10. Proposal for a Council Directive on the marketing of forest reproductive material (°)
(Legal basis: Article 37 of the Treaty)

8990/99 AGRILEG 75 (x)
13959/99 AGRILEG 218

11. Other business

- (a) Conference of the Directors of EU paying agencies (Kuopio, 24 to 26 November 1999)
- briefing by the Presidency
13398/99 AGRIFIN 113 FIN 440
+ COR 1 (en)
- (b) Oral report by the Commission representative concerning the WTO negotiations in Seattle
- (c) Organisation of future proceedings

(x) Out of stock

(°) Item on which a vote may be requested

(1) If the European Parliament's Opinion is available.

(2) On the Presidency's initiative, food safety will be discussed over dinner.

