



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 1 December 2000
(OR. fr)**

14027/00

LIMITE

**OJ/CONS 78
AGRI 149**

PROVISIONAL AGENDA

for: 2317th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture)

Brussels, Monday 4 December 2000 (14:00)

1. Adoption of the agenda
2. Approval of the list of "A" items
14086/00 PTS A 73
3. BSE
 - (a) Developments in the situation
13699/00 AGRILEG 179
 - (b) Proposal for a Council Decision on certain protection measures concerning transmissible spongiform encephalopathies and the use of animal proteins in animal feed (*)
(Legal basis:
for the substance: Article 10(4) of Directive 90/425/EEC
for the procedure: Article 17(4) of Directive 89/662/EEC)
14181/00 AGRILEG 189
4. Other business
 - Organisation of future work

* Item on which a vote may be requested.