



Council of the
European Union

Brussels, 10 November 2016
(OR. en)

14071/16

OJ CONS 55
AGRI 590
PECHE 415

PROVISIONAL AGENDA

Subject:	3497th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	14 and 15 November 2016
Time:	10.00, 10.00
Venue:	Brussels

MEETING ON MONDAY 14 NOVEMBER 2016 (10:00)

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
14076/16 PTS A 86

Non-legislative activities

3. Approval of the list of "A" items
14077/16 PTS A 87

FISHERIES

4. Proposal for a Council Regulation fixing for 2017 and 2018 the fishing opportunities for EU vessels for certain deep-sea fish stocks (*)
(Legal basis proposed by the Commission: Article 43(3) of the TFEU)
- = Political agreement
 - 13827/1/16 PECHE 403 REV 1
 - 13009/16 PECHE 356
 - + ADD 1

Legislative deliberations

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

5. Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual plan for demersal stocks in the North Sea and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 **(First reading)**
Interinstitutional file: 2016/0238 (COD)
- = Presentation by the Commission
 - = Exchange of views
 - 13828/16 PECHE 404 CODEC 1550
 - + COR 1
 - 11636/16 PECHE 293 CODEC 1142
 - + ADD 1

Any other business

6.1. Agriculture

- a) Outcomes of the informal EU Forest Directors General meeting (Bratislava, 7-9 November 2016)
 - = Information from the Presidency
 - 13862/16 AGRI 580 FORETS 56 ENV 682 RELEX 905
- b) Animal welfare during transport
 - = Information from the Swedish delegation, supported by the Austrian, Belgian, Danish, German, Luxembourg and the Netherlands delegations
 - 13695/16 AGRI 568 VETER 104
- c) State of play on the EU Platform on Animal welfare
 - = Oral information from the Commission, requested by the Belgian, Danish, German, the Netherlands and Swedish delegations
 - 13972/16 AGRI 587 VETER 111
- d) Outcome of the Ministerial Conference on African swine fever (ASF) (Warsaw, 28 October 2016)
 - = Information from the Polish delegation
 - 14251/16 AGRI 603 VETER 118

- e) Ministerial Conference on lumpy skin disease (Sofia, 8-9 September 2016)
 - = Information from the Bulgarian delegation, supported by the Austrian delegation
13681/1/16 AGRI 565 VETER 102 REV 1
- f) Use of geographical designations for agricultural products not meaning origin or provenance
 - = Information from the Greek delegation
14165/16 DENLEG 80 AGRI 597
- g) Endocrine disruptors
 - = Information from the Netherlands delegation
13708/16 AGRI 569 PHYTOSAN 33 PESTICIDE 2
- h) Call for European action on Antimicrobial Resistance
 - = Information from the Danish delegation, supported by the Swedish delegation
14201/16 AGRI 600 VETER 117

6.2. Fisheries

- i) North West Waters Regional Group: Implementation of the landing obligation, including the potential issue of fisheries choke
 - = Information from the United Kingdom delegation
13897/16 PECHE 407
- j) Completion of action plans for EMFF specific ex-ante conditionalities
 - = Information from the Commission
13940/16 PECHE 410

MEETING ON TUESDAY 15 NOVEMBER 2016 (10:00)

AGRICULTURE

Non-legislative activities

7. Report of the Agricultural Markets Task Force
 - = Information from the Commission
 - = Exchange of views

8. Study on the impact of concessions in Free Trade Agreements on agricultural products
 - = Presentation by the Commission
 - = Exchange of views14222/16 AGRI 601 AGRIORG 97 WTO 318

9. EU Agricultural Research and Innovation
 - = Exchange of views13905/16 AGRI 582 RECH 301

Any other business

10. a) Negotiation of the Association Agreement between the European Union and Mercosur
 - = Information from the French, German and Polish delegations14240/16 AGRI 602 AGRIORG 98 WTO 319

- b) Outcome of the meeting of the Ministers of Agriculture of the Visegrad Group extended by Bulgaria, Romania and Slovenia (GV4 + 3) (Warsaw, 26 October 2016)
 - = Information from the Polish delegation14174/16 AGRI 598 AGRILEG 166 AGRIFIN 118 AGRISTR 65 AGRIORG 96 RECH 307 + COR 1

- c) Current legislative proposal (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
 - Proposal for a Regulation of the European Parliament and of the Council on organic production and labelling of organic products, amending Regulation (EU) No XXX/XXX of the European Parliament and of the Council [Official controls Regulation] and repealing Council Regulation (EC) No 834/2007 (**First reading**)
Interinstitutional file 2014/0100(COD)
 - = State of play

- d) Report on the meeting of EU Directors of Wildlife Management and Hunting (Bonn, 20-22 June 2016)
 - = Information from the German delegation13944/16 AGRI 585 VETER 110

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