



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 November 2005

14514/05

**OJ CONS 62
AGRI 301
PECHE 240**

PROVISIONAL AGENDA

for : 2692th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Tuesday 22 (9:30), Wednesday 23 and Thursday 24 November 2005

1. Adoption of the agenda
2. Approval of the list of "A" items
14545/05 PTS A 52
3. Sugar sector:
 - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector (LA)
 - Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (LA)
 - Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy (LA)
 - = General approach
10514/05 AGRIORG 26 AGRIFIN 45 WTO 109 (x)
13514/05 AGRIORG 60 AGRIFIN 80 WTO 175

4. Proposal for a Council Decision on Community strategic guidelines for Rural Development: Programming period 2007–2013 (LA)
- General approach
- 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148 (x)
- 14455/05 AGRI 298 AGRISTR 40 CADREFIN 237

FISHERIES

5. Proposal for a Council Regulation for the conservation of fishery resources through technical measures in the Baltic Sea, the Belts and the Sound and amending Regulation (EC) No 1434/98 (LA) (*)
(Legal basis proposed by the Commission: Article 37 of the Treaty)
- Political agreement
- 7354/05 PECHE 57 (x)
- 14458/05 PECHE 237
- + ADD 1
- + ADD 2
6. Proposal for a Council Regulation fixing for 2006 the fishing opportunities and associated conditions for fish stocks in the Baltic Sea, the Belts and the Sound (LA)
- Exchange of views
- 13912/05 PECHE 223
7. Frontloading: effort control measures associated with TACs and quotas for 2006
- Exchange of views
- 13915/1/05 PECHE 225 REV 1

- 8 Any other business
- (a) EU/Norway
 - Information from the Commission
 - (b) Application of Council Regulation 847/96 to pelagic fisheries (year to year management of TAC & Quotas)
 - Request by the Irish delegation
14659/05 PECHE 247
 - (c) Avian Influenza
 - Information from the Commission
 - (d) Problems in exports of meat, meat products and plant products to the Russian Federation
 - Request by the Polish delegation
14533/05 AGRILEG 173
 - (e) WTO Negotiations
 - Information from the Commission
 - (f) Issues relating to the transition from the single area payment (SAPS) system to single payment system (SPS)
 - Request by the Estonian, Latvian, Lithuanian and Hungarian delegations
14261/05 AGRI 293
 - (g) Safeguard clause for apples
 - Request by the French delegation
14645/05 AGRI 304
 - (h) National aid to Cypriot farmers with a view to regulating accumulated agricultural debts
 - Request by the Cypriot delegation
14543/05 AGRI 303
 - (i) Organization of future work
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(*) Item on which a vote may be requested.

(LA) Legislative Act.

(x) Out of stock.