



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 October 2008  
(OR. fr)**

**14570/08**

**OJ CONS 58  
AGRI 342  
PECHE 266**

**PROVISIONAL AGENDA**

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for: 2900th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

date: Luxembourg, Monday 27 (10.00) and Tuesday 28 (14.30) October 2008

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**MEETING ON MONDAY 27 OCTOBER 2008 (10.00)**

1. Adoption of the agenda
  
2. Approval of the list of "A" items  
14704/08 PTS A 50

**FISHERIES**

3. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2009 (LA) (\*) (legal basis: Article 20 of Regulation (EC) No 2371/2002)
  - Political agreement  
12720/08 PECHE 222  
13984/08 PECHE 254 ADD 1  
14498/08 PECHE 262

4. Proposal for a Council Regulation fixing for 2009 and 2010 the fishing opportunities for Community fishing vessels for certain deep-sea fish stocks (LA) (\*)  
(legal basis: Article 20 of Regulation (EC) No 2371/2002)
  - Political agreement
    - 13533/08 PECHE 240
    - 14500/08 PECHE 263
  
5. Proposal for a Council Regulation fixing the fishing opportunities and the conditions relating thereto for certain fish stocks applicable in the Black Sea for 2009 (LA) (\*)  
(legal basis: Article 20 of Regulation (EC) No 2371/2002)
  - Political agreement
    - 13529/08 PECHE 239
    - 14422/08 PECHE 261
  
6. Preparation for the 16th ICCAT annual meeting (Marrakesh, 17 to 24 November 2008)
  - Commission proposal to the Council
    - Draft Council Decision establishing the Community position in the International Commission for the Conservation of Atlantic Tunas (ICCAT) (\*)  
(legal basis: Article 37 of the EC Treaty, in conjunction with the second subparagraph of Article 300(2) thereof)
  - Political agreement/adoption
    - 14263/08 PECHE 258
    - 14526/08 PECHE 264
  
7. Bilateral Fisheries Agreement with Norway
  - Exchange of views
    - 13986/08 PECHE 255 N 45

**RESTREINT UE**  
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## **AGRICULTURE**

8. Proposal for a Regulation of the European Parliament and of the Council laying down the obligations of operators who place timber and timber products on the market (LA)  
(public deliberation under Article 8(1)(a) CRP)
  - Presentation by the Commission
    - 14482/08 AGRI 336 ENV 703 FORETS 57 COD 1353 DEVGEN 190 RELEX  
777 JUR 441 UD 191  
+ ADD 1

## MEETING ON TUESDAY 28 OCTOBER 2008 (14.30)

### AGRICULTURE

9. CAP health check
- (a) Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers (LA)
  - (b) 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 (LA)
  - (c) 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)
  - (d) Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013) (LA)
- Policy debate  
9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31 (x)
10. 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 (x)  
+ ADD 1 (x)  
+ REV 1 (et, bg, fi, lv, mt, pl, sl) (x)  
14329/08 AGRIORG 105 AGRIFIN 86  
+ COR 1

11. Other business
- (a) Crisis on the market in apples for processing in some Central European new Member States
    - Requested by the Hungarian and Polish delegations  
13321/08 AGRIORG 88
  
  - (b) 23rd Conference of EU paying agencies – conclusions (Ljubljana, 28 to 31 May 2008)
    - Requested by the Slovenian delegation  
14105/08 AGRIFIN 79 FIN 372
  
  - (c) Green Paper on agricultural product quality: product standards, farming requirements and quality schemes
    - Information from the Commission  
14358/08 AGRI 333
  
  - (d) Unspent CAP budget
    - Requested by the Polish delegation  
14191/08 AGRI 321 AGRIORG 102 AGRIFIN 82
  
  - (e) Difficult situation in agriculture
    - Requested by the Polish delegation  
14623/08 AGRI 345 AGRIORG 109 AGRIFIN 88
  
  - (f) Policy regarding blue tongue
    - Requested by the Presidency
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(LA) Legislative act.

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

(x) Out of stock.