



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 November 2003  
(OR. fr)**

**14623/03**

**OJ CONS 64  
AGRI 345  
PECHE 274**

**PROVISIONAL AGENDA**

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for : 2542nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)  
date : Monday 17 November 2003 (11.00)

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1. Adoption of the agenda
  
2. Approval of the list of "A" items  
14759/03 PTS A 58

**FISHERIES**

3. Scientific advice for managing fish stocks in 2004  
– Information from the Commission

4. Proposals for Council Regulations establishing measures for the recovery of  
14309/03 PECHE 265
- (a) cod stocks (LA)(\*)  
(Legal basis proposed by the Commission: Article 37 of the Treaty)  
9081/03 PECHE 100 (x)
- (b) the Northern hake stock (LA)  
10980/03 PECHE 153 (x)  
+ REV 1 (de) (x)
- Policy debate
5. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters relating to the provisional application of the Protocol modifying the Fourth Protocol laying down the conditions relating to fishing provided for in the Agreement on fisheries between the European Economic Community, on the one hand, and the Government of Denmark and the Local Government of Greenland, on the other, with regard to the provision for experimental fisheries and the budgetary support programme (\*)  
(Legal basis proposed by the Commission: Article 300(2) of the Treaty)
- Political agreement  
13677/03 PECHE 243  
14555/03 PECHE 269

## AGRICULTURE

6. Proposal for a Regulation of the European Parliament and of the Council on official feed and food controls (LA)
- Policy debate  
6090/03 AGRILEG 28 DENLEG 5 CODEC 128 (x)  
+ COR 1 (x)  
14723/03 AGRILEG 262 DENLEG 72 CODEC 1583
7. Proposal for a Council Regulation establishing a system for the identification and registration of ovine and caprine animals and amending Regulation (EEC) No 3508/92 (LA)
- Progress report  
15829/02 AGRILEG 279 (x)  
14136/03 AGRILEG 250

8. Communication from the Commission to the Council and the European Parliament:  
Accomplishing a sustainable agricultural model for Europe through the reformed CAP
- 12965/03 AGRI 287 AGRIFIN 111 (x)  
14643/03 AGRI 346 AGRIFIN 141
- (a) Sugar  
12965/03 AGRI 287 AGRIFIN 111 ADD 1 (x)  
14643/03 AGRI 346 AGRIFIN 141 ADD 1
- (b) Tobacco, cotton, olive oil  
12965/03 AGRI 287 AGRIFIN 111 ADD 2 (x)  
14643/03 AGRI 346 AGRIFIN 141 ADD 2
- Policy debate
9. Other business
- (a) Cats and dogs used for the production of fur  
(at the request of the Danish and Netherlands delegations)  
14440/03 AGRILEG 253
- (b) Truffle cultivation in Europe  
(at the request of the French and Italian delegations)  
14734/03 AGRI 350
- (c) Proposal for a Council Regulation providing for derogation from the set-aside  
requirement  
(Information from the Commission)  
14725/03 AGRIORG 73 AGRIFIN 143
- (d) Situation on the rice market and regulating the reform of the CAP  
(at the request of the Portuguese delegation)  
14772/03 AGRI 352
- (e) Problems in the cereals market in the countries in the south of the European Union  
(at the request of the Spanish delegation)  
14798/03 AGRI 354
- (f) Organisation of future work

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- (\*) Item on which a vote may be requested  
(LA) Legislative act  
(x) Out of stock