



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 November 2004  
(OR. fr)**

**14862/04**

**OJ CONS 70  
AGRI 304  
PECHE 375**

**PROVISIONAL AGENDA**

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for : 2619th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
date: Monday 22 (15.00) and Tuesday 23 (9.30) November 2004

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1. Adoption of the agenda
  
2. Approval of the list of "A" items  
14855/04 PTS A 56

**AGRICULTURE**

3. Proposal for a Council Regulation on the protection of animals during transport and related operations and amending Directives 64/432/EEC and 93/119/EC (LA)(\*)  
(Legal basis proposed by the Commission : Article 37 of the Treaty)
  - Political agreement  
11794/03 AGRILEG 204 (x)  
14305/04 AGRILEG 151  
14520/04 AGRILEG 155

4. Cooperation in the field of agriculture related research  
 – Presentation by the Presidency  
 14413/1/04 REV 1 AGRI 288 RECH 210 ENV 606 PECHE 359  
 14777/04 AGRI 301 RECH 224 ENV 623 PECHE 372
5. Communication from the Commission to the Council and the European Parliament on accomplishing a sustainable agricultural model for Europe through the reformed CAP : sugar sector reform  
 – Policy debate  
 11491/04 AGRI 193 AGRIFIN 61 (x)  
 14630/04 AGRI 298  
 14631/04 AGRI 299 AGRIFIN 92  
 + COR 1 (en)
6. Rural development and financing of the CAP  
 14876/04 AGRI 306 AGRISTR 30 AGRIFIN 103 CADREFIN 136
- (a) Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)  
 11495/04 AGRI 194 AGRISTR 18 CADREFIN 21 (x)  
 + ADD 1 (x)  
 + ADD 2 (x)  
 + ADD 3 (x)  
 + ADD 4 (x)  
 + ADD 5 (x)  
 + ADD 6 (x)  
 + ADD 7 (x)  
 + ADD 8 (x)  
 + ADD 9 (x)  
 14425/04 AGRI 292 AGRISTR 28 CADREFIN 124
- (b) Proposal for a Council Regulation on the financing of the common agricultural policy (LA)  
 11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24  
 14424/04 AGRI 291 AGRIFIN 102 CADREFIN 123  
 – Policy debate

### FISHERIES

7. Norway - Bilateral Agreement EC/Norway  
 – Exchange of views/Common position  
 14657/1/04 REV 1 PECHE 368  
 14850/04 PECHE 374 N 38  
 15015/04 PECHE 380 N 39

8. Proposal for a Council Regulation: European Fisheries Fund (LA)
  - Policy debate
    - 11493/04 PECHE 255 CADREFIN 14
    - + COR 1 (fr)
    - 14127/04 PECHE 346 CADREFIN 105
  
9. Proposal for a Council Regulation amending Regulation (EC) n° 2340/2002 and Regulation (EC) n° 2347/2002 as concerns fishing opportunities for deep sea species for the Member States which acceded in 2004 (LA) (\*)
 

(Legal basis proposed by the Commission : Article 57(2) of the Act of Accession)

  - Political agreement
    - 13917/04 PECHE 335
    - 14907/04 PECHE 377
    - 14498/04 JUR 444 PECHE 363
  
10. Management of fisheries in the Baltic Sea
  - Exchange of views
    - 14171/04 PECHE 351
    - 14904/04 PECHE 376
  
11. Any other business
  - (a) Situation in the area of phytosanitary control in relation to Russia  
(Requested by the Estonian delegation)  
14824/04 AGRI 302 PHYTOSAN 10
  
  - (b) The marketing of "conservation variety" seed  
(Requested by the German delegation)  
14804/04 AGRILEG 160
  
  - (c) Bluetongue : Association Agreement with Morocco  
(Requested by the Spanish delegation)  
14875/04 AGRILEG 161
  
  - (d) Organisation of future work

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

(LA) Legislative Act.

(x) Out of stock.