



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 December 2001 (13.12)  
(OR. fr)**

**15214/01**

**OJ CONS 82  
PECHE 279**

**PROVISIONAL AGENDA**

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for : 2400th meeting of the COUNCIL OF THE EUROPEAN UNION  
(FISHERIES)  
on : Monday 17 (16.30) <sup>1</sup> and Tuesday 18 December 2001

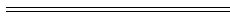
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1. Adoption of the agenda
2. Approval of the list of "A" items  
15278/01 PTS A 80
3. Proposal for a Council Regulation fixing for 2002 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where limitations in catch are required (\*) (LA)  
(Legal basis: Article 8(4) of Council Regulation (EC) No 3760/92)  
14130/01 PECHE 250  
14131/01 PECHE 251  
+ COR 1  
15237/01 PECHE 280  
14128/01 PECHE 249
4. Proposal for a Council Regulation establishing measures for rebuilding stocks of hake and cod  
(Legal basis: Article 37 of the Treaty)  
– Presentation by the Commission  
15245/01 PECHE 283

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<sup>1</sup> Bilateral meetings will be held before the Council meeting, from 11.00.

5. Proposal for a Council Regulation establishing for 2002 the fishing possibilities for certain deep-water species (\*) (LA)  
(Legal basis: Article 8(4) of Council Regulation (EC) No 3760/92)
- Presentation by the Commission  
15238/01 PECHE 281
6. Proposals for:
- a Council Decision amending Council Decision 97/413/EC concerning the objectives and detailed rules for restructuring the Community fisheries sector for the period from 1 January 1997 to 31 December 2001 with a view to achieving a balance on a sustainable basis between resources and their exploitation (\*) (LA)  
(Legal basis: Article 11 of Council Regulation (EC) No 3760/92)
  - a Council Regulation amending Council Regulation (EC) No 2792/1999 laying down the detailed rules and arrangements regarding Community structural assistance in the fisheries sector (\*) (LA)  
(Legal basis: Articles 36 and 37 of the Treaty)
    - = Adoption  
9875/01 PECHE 122  
13639/01 PECHE 227  
15251/01 PECHE 284
7. Presidency report on the informal meeting of Directors-General  
(Ostend, 30 September to 2 October 2001)
- How can discards in fishing zones be reduced?  
14883/1/01 PECHE 274 REV 1
8. Other business
- Council Regulation (EC) No 1239/98: information regarding the Italian programme within the meaning of Article 16(2) of Council Regulation (EC) No 2792/99
    - = request from the Italian delegation
  - Organisation of future work



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