



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 December 2001
(OR. fr)**

15341/01

**OJ/CONS 83
AGRI 256**

PROVISIONAL AGENDA

for : 2402nd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE)
on : Wednesday 19 (10.00) and (poss.) Thursday 20 December 2001

1. Adoption of the agenda
2. Approval of the list of "A" items
15279/01 PTS A 81
3. BSE
– Situation report
4. Rules of hygiene
– Proposals for Regulations of the European Parliament and of the Council
(a) on the hygiene of foodstuffs (LA)
(b) laying down specific hygiene rules for food of animal origin (LA)
= Progress report
10427/00 AGRILEG 116 CODEC 562 (x)
14510/01 AGRILEG 264 DENLEG 59 CODEC 1251

5. Zoonoses

Report to the European Parliament and to the Council on the measures to be put in force for the control and prevention of zoonoses accompanied by

- a proposal for a Directive of the European Parliament and of the Council on the monitoring of zoonoses and zoonotic agents, amending Council Decision 90/424/EEC and repealing Council Directive 92/117/EEC (LA) and
- a proposal for a Regulation of the European Parliament and of the Council on the control of salmonella and other food-borne zoonotic agents and amending Council Directives 64/432/EEC, 72/462/EEC and 90/539/EEC (LA)
- = Progress report
 - 11405/01 AGRILEG 199 CODEC 813
 - 14903/01 AGRILEG 276 CODEC 1309

6. Foot and mouth disease conference

- Presidency report

7. Proposal for a Council Regulation on the common organisation of the market in sheepmeat and goatmeat (*) (LA)

(Legal basis: Articles 36 and 37 of the Treaty)

- Adoption
 - 8812/01 AGRIORG 64 AGRIFIN 75
 - 15301/01 AGRIORG 121 AGRIFIN 175

8. Proposal for a Council Regulation amending Regulation (EEC) No 404/93 on the common organisation of the market in bananas (*)

(Legal basis: Article 37 of the Treaty)

- Adoption
 - 11453/01 AGRIORG 97 AGRIFIN 118
 - 14451/01 AGRIORG 135 AGRIFIN 165
 - 15222/01 AGRIORG 149 AGRIFIN 173

9. Proposal for a Council amending Regulation (EEC) No 2358/71 on the common organisation of the market in seeds and fixing the aid granted in the seeds sector for the 2002/2003 and 2003/2004 marketing years (*) (LA)

(Legal basis: Article 37 of the Treaty)

- 8493/01 AGRIORG 56
- 15242/01 AGRIORG 150

10. Vegetable proteins
15262/01 AGRIORG 151 AGRIFIN 174
- (a) Commission communication to the Council and the European Parliament: Options to promote the cultivation of plant proteins in the European Union
7282/1/01 AGRIORG 32 AGRIFIN 38 REV 1
7283/01 AGRIORG 33 AGRIFIN 39
- (b) Memorandum from the Belgian, Spanish, French, Italian, Austrian and Portuguese delegations concerning a protein plan
14939/01 AGRIORG 145 AGRIFIN 171
11. Beef and veal
– Examination of the market situation
12. Request by the Portuguese State concerning aid granted by the Portuguese government to Portuguese pig breeders in 1994 and 1998
14735/01 AGRI 242
13. Memorandum from the Government of the Federal Republic of Germany on the development of provisions concerning organic agriculture
14785/01 AGRILEG 274
+ COR 1 (fr,en)
15258/01 AGRILEG 282
14. Other business
- (a) International treaty on plant genetic resources for food and agriculture
(Presidency communication)
- (b) European Council of Young Farmers (CEJA) conference held on 6 December 2001
(Presidency briefing)
- (c) Organisation of future proceedings

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