



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 November 2007

15446/07

**OJ CONS 62
AGRI 388
PECHE 348**

PROVISIONAL AGENDA

for : 2834th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)
date : Monday 26 (10:15) and Tuesday 27 (10:00) November 2007

MEETING ON MONDAY 26 (10:15) NOVEMBER 2007

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
15607/07 PTS A 52

3. Communication from the Commission to the Council and the European Parliament:
"Preparing for the 'Health Check' of the CAP reform"
 - Presentation by the Commission and exchange of views
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117

4. Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton (LA)
 - Presentation by the Commission
15026/07 AGRI 373 AGRIFIN 132

5. Proposal for a Council Regulation temporarily suspending the import duties on certain cereals during the marketing year 2007/2008 (LA)
 - Presentation by the Commission
15356/07 AGRI 382 AGRIORG 118

6. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations (LA)
 - State of play

MEETING ON TUESDAY 27 (10:00) NOVEMBER 2007

7. EC/Norway: annual consultations for 2008
- Information from the Commission
8. Proposal for a Council Regulation establishing a multi-annual recovery Plan for Bluefin tuna in the Eastern Atlantic and Mediterranean (*) (LA)
(Legal basis: Article 37 of the Treaty)
- Political agreement
 - 8308/07 PECHE 100 (x)
 - 15219/07 PECHE 340
 - + ADD 1
9. Communication from the Commission to the Council and the European Parliament - "2006-2008 Action Plan for simplifying and improving the Common Fisheries Policy"
- Information from the Commission
 - 15613/05 PECHE 277 (x)
 - 14801/07 PECHE 330
10. • Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a new strategy for the Community to prevent, deter and eliminate illegal, unreported and unregulated fishing
- Proposal for a Council Regulation establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing (LA)
 - Information from the Commission
 - Information from the Presidency - Report from the Lisbon Conference
 - 14237/07 PECHE 306
 - 14236/07 PECHE 305
 - 14410/1/07 PECHE 315 REV 1

11. Any other business

- (a) Feedingstuff market situation
 - Request from the Greek delegation, supported by the Cypriot delegation
15627/07 AGRIORG 122

 - (b) Critical situation on the pork market
 - Request from the Latvian delegation
15613/07 AGRIORG 120

 - (c) Export refunds in the pork sector
 - Request from the French Delegation
15625/07 AGRIORG 121

 - (d) WTO-DDA Negotiations
 - Oral information from the Commission on the state of play
-

(LA) Legislative Act.

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