



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 December 2002
(OR. fr)**

15508/02

**OJ CONS 75
AGRI 306
PECHE 248**

PROVISIONAL AGENDA

of the : 2476th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

on : Monday 16 (11.00) to Thursday 19 December 2002

1. Adoption of the agenda
2. Approval of the list of "A" items
15614/02 PTS A 70

FOOD SAFETY

3. Proposal for a Regulation of the European Parliament and of the Council laying down specific hygiene rules for food of animal origin (2nd proposal of the "hygiene" package)(*) (LA)
(Legal basis: Article 152(4)(b) of the Treaty)
 - Political agreement
(debate open to the public)
11100/3/02 AGRILEG 157 CODEC 935 REV 3
+ COR 1
15119/02 AGRILEG 256 CODEC 1592

4. Proposal for a Regulation of the European Parliament and of the Council on additives for use in animal nutrition (*) (LA)
(Legal basis: Article 37 and Article 152(4)(b) of the Treaty)
- Political agreement
(debate open to the public)
7505/02 AGRILEG 62 CODEC 398 (x)
15519/02 AGRILEG 270 CODEC 1637
+ ADD 1
5. Animal welfare
- (a) Adoption of Council conclusions:
 - on animal welfare legislation on farmed animals in third countries and the implications for the EU
15533/02 AGRILEG 271
 - mutual assistance in connection with controls and international aspects
15419/02 AGRILEG 265
 - (b) Progress report on the proposal for a Council Directive on the welfare of animals during transport
 - (c) Commission briefing on consultations with stakeholders
14. Other business
- (a) Information on the problem of the presence of acrylamide in foodstuffs (requested by the German delegation)
15561/02 AGRILEG 273
 - (b) GMO seed – co-existence with non-GMO production chains (requested by the Italian delegation)
15601/02 AGRILEG 275

FISHERIES

6. Reform of the Common Fisheries Policy
(Legal basis: Articles 36 and 37 of the Treaty)
- Adoption
15415/02 PECHE 244
 - (a) Proposal for a Council Regulation on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy (*)(LA)
9361/02 PECHE 84 (x)
15414/02 PECHE 243
 - (b) Proposal for a Council Regulation establishing an emergency Community measure for scrapping fishing vessels (*)(LA)
9418/02 PECHE 90 (x)
15416/02 PECHE 245
 - (c) Proposal for a Council Regulation amending Regulation (EC) No 2792/1999 laying down the detailed rules and arrangements regarding Community structural assistance in the fisheries sector (*)(LA)
9417/02 PECHE 89 (x)
15413/02 PECHE 242
7. Communication from the Commission to the Council and the European Parliament laying down a Community action plan for the conservation and sustainable exploitation of fisheries resources in the Mediterranean Sea under the Common Fisheries Policy
- Council conclusions
13009/02 PECHE 155 (x)
15558/02 PECHE 249
8. Proposal for a Council Regulation fixing, for 2003, 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 Regulation (EC) No 3760/92)
- Adoption
15246/02 PECHE 225
15250/02 PECHE 227
9. Proposal for a Council Regulation establishing measures for the recovery of cod and hake stocks (*)(LA)
(Legal basis: Article 37 of the Treaty)
- Adoption
15245/01 PECHE 283 (x)
15252/02 PECHE 229

10. Proposal for a Council Regulation on the management of the fishing effort relating to certain Community fishing areas and resources (Western waters)(LA)
 - Presentation
15253/02 PECHE 230

14. Other business
 - (c) (poss.) Commission communication: Integrated Framework for fisheries partnerships
 - Presentation

AGRICULTURE

11. Proposal for a Council Regulation amending Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs (*) (LA)
(Legal basis: second indent of Article 13 of Regulation (EEC) No 2092/91)
 - Adoption
 - 13259/02 AGRILEG 202
 - 15450/02 AGRILEG 268

12. Commission working document: analysis of the possibilities of a European Action Plan for Organic Food and Farming
 - Presentation/Policy debate
 - 15619/02 AGRILEG 276
 - 15454/02 AGRILEG 269

13. Negotiations on the new arrangements for importing cereals
 - 15520/02 AGRI 307 WTO 174

 - (a) Proposals for Council Decisions
 - 15535/02 AGRI 308 WTO 175
 - = on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the United States of America for the modification of concessions with respect to certain cereals provided for in Schedule CXL annexed to the GATT (*)
(Legal basis: Article 133 of the Treaty)
 - = on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and Canada in accordance with Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994, for the modification of concessions with respect to certain cereals provided for in Community Schedule CXL annexed to the GATT (*)
(Legal basis: Article 133 of the Treaty)
 - Adoption

 - (b) Proposal for a Council Regulation amending Regulation (EEC) No 1766/92 as regards the calculation of import duties on certain cereals
 - 15537/02 AGRI 309 WTO 176
 - Policy debate

14. Other business
 - (d) Organisation of future work

(*) Item on which a vote may be requested

(LA) Legislative act.

(x) Out of print.