



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 December 2005**

**15792/05**

<b>OJ CONS</b>	<b>73</b>
<b>AGRI</b>	<b>354</b>
<b>PECHE</b>	<b>284</b>

**PROVISIONAL AGENDA**

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for : 2702nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

date : Tuesday 20 (10h.00), Wednesday 21 and (poss.) Thursday 22 December 2005

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1. Adoption of the agenda
2. Approval of the list of "A" items  
15778/05 PTS A 61

## **FISHERIES**

3. Proposal for a Council Regulation fixing for 2006 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 catch limitations are required (LA)(\*)  
(Legal basis proposed by the Commission: Article 20 of Council Regulation (EC) n° 2371/2002)
  - Adoption
    - 14920/05 PECHE 252
      - + ADD 1
      - + ADD 2
    - 15489/05 PECHE 271
      - + COR 1
      - + ADD 1
      - + ADD 2
      - + ADD 3
      - + ADD 4
      - + ADD 5
      - + ADD 6
  
4. Proposal for a Council Regulation fixing for 2006 the fishing opportunities and associated conditions for fish stocks in the Baltic Sea, the Belts and the Sound (LA)(\*)  
(Legal basis proposed by the Commission: Article 20 of Council Regulation (EC) n° 2371/2002)
  - Adoption
    - 14919/05 PECHE 251
    - 15789/05 PECHE 283
      - + ADD 1
      - + ADD 2
  
5. Proposal for a Council Regulation establishing measures for the recovery of the sole stocks in the Western Channel and Bay of Biscay  
(Legal basis proposed by the Commission: Art 37 of the Treaty)
  - Political agreement
    - 5199/04 PECHE 2
    - 15801/05 PECHE 286
      - + ADD 1

## AGRICULTURE

6. Avian influenza  
8630/05 AGRILEG 52 AGRIFIN 31  
+ ADD 1  
15551/05 AGRILEG 196 AGRIFIN 107  
+ ADD 1
- (a) Proposal for a Council Directive on Community measures for the control of avian influenza (LA)(\*)  
(Legal basis proposed by the Commission: Art 37 of the Treaty)  
- Adoption  
15146/05 AGRILEG 188
- (b) Proposal for a Council decision amending Council Decision 90/424/EEC on expenditure in the veterinary field (LA)(\*)  
(Legal basis proposed by the Commission: Art 37 of the Treaty)  
- Political agreement  
15551/05 AGRILEG 196 AGRIFIN 107 ADD 2
7. Proposal for a Council Decision authorising the placing on the market of food containing, consisting of, or produced from genetically modified maize line 1507 (DAS-Ø15Ø7-1) under Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)(\*)  
(Legal basis proposed by the Commission: Article 7(3) of Regulation (EC) No 1829/2003)  
- Adoption  
13042/05 AGRILEG 135 ENV 450  
15499/05 AGRILEG 193 ENV 588 OC 935
8. Communication from the Commission on Simplification and Better Regulation for the Common Agricultural Policy  
- Council conclusions  
13494/05 AGRI 278 COMPET 217 (x)  
15553/05 AGRI 346 COMPET 285
9. Proposal for a Council Decision on the conclusion of the agreement between the European Community and the United States on trade in wine (\*)  
(Legal basis proposed by the Commission: Article 133 in conjunction with the first sentence of the first subparagraph of Article 300(2) of the Treaty)  
- Adoption  
14059/05 AGRIORG 68 WTO 193 USA 74  
14287/05 AGRIORG 73 WTO 197 USA 76 OC 813  
15219/05 AGRIORG 82 WTO 214 USA 91 OC 909

10. Implementation of Cross Compliance in the field of food and feedstuff safety
- Request by the German delegation  
15536/05 AGRI 343
11. Any other business
- (a) Restructuring measures for the fisheries sector affected by the current economic crisis
    - Oral information from the Commission
  - (b) Commission Action Plan on simplification of the Common Fisheries Policy
    - Oral presentation by the Commission  
15613/05 PECHE 277  
+ REV 1 (es, fi, hu)
  - (c) Avian Influenza (H5N1)
    - Information from the Commission
  - (d) Blue Tongue
    - Request from the Spanish delegation  
15719/05 AGRILEG 199
  - (e) Action plan on the protection and welfare of animals 2006-2010
    - Oral information from the Commission
  - (f) Economic impact of avian influenza on the poultry industry
    - Request from the Italian delegation  
15722/05 AGRI 352
  - (g) Export refunds for live animals
    - Request from the Danish delegation  
15544/05 AGRI 345
  - (h) WTO Negotiations
    - Information from the Commission
  - (i) Organisation of future works
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(\*) Item on which a vote may be requested.

(LA) Legislative act.

(x) Out of stock.