



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 December 2004
(OR. fr)**

16050/04

**OJ CONS 81
AGRI 338
PECHE 418**

PROVISIONAL AGENDA

for: 2633rd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

on : Tuesday 21 (10.00) and Wednesday 22 December 2004

1. Adoption of the agenda

2. Approval of the list of "A" items
16107/04 PTS A 68

FISHERIES

3. Proposal for a Council Regulation fixing for 2005 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: Article 20(1) and (4) of Council Regulation (EC) No 2371/2002)
 - Adoption
 - 15237/04 PECHE 387 (x)
 - 16157/04 PECHE 423
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - 16165/04 PECHE 425

4. Proposal for a Council Regulation fixing for 2005 and 2006 the fishing opportunities for Community fishing vessels for certain deep-sea fish stocks, and amending Council Regulation (EC) No 2347/2002 (LA) (*)
(legal basis: Council Regulation No 2371/2002 and in particular Article 20)
 - Adoption
 - 15390/04 PECHE 394
 - 16156/04 PECHE 422
 - + COR 1 (en)
 - 16165/04 PECHE 425

5. Commission communication on prospects for simplifying the common fisheries policy
 - Presentation
 - 14514/04 PECHE 365

AGRICULTURE

6. Conferences organised by the Presidency on
 - (a) Material and immaterial costs of eradication of animal diseases
(Brussels, 15 and 16 December 2004)
 - Presidency conclusions
 - 16212/04 AGRILEG 175

 - (b) European response to public health risks from emerging zoonotic diseases
(The Hague, 16 and 17 September 2004)
 - Information from the Presidency
 - 16051/04 SAN 227 AGRILEG 172

7. Proposal for a Council Regulation concerning the establishment of a voluntary FLEGT licensing scheme for imports of timber into the European Community (LA)
 - Policy debate
 - 11656/04 FORETS 27 DEVGEN 157 ENV 425 RELEX 352 JUR 346
 - 15996/04 AGRI 337 FORETS 40 DEVGEN 261 ENV 680 RELEX 647 JUR 504
 - 16101/04 AGRI 339 FORETS 41 DEVGEN 262 ENV 691 RELEX 657 JUR 513

8. (poss.) Implementation of the reform of the common agricultural policy: cross-compliance
16226/04 AGRI 344

9. Simplification of agriculture legislation
 - State of play
 - 15814/1/04 AGRI 333 COMPET 215 REV 1
 - 16115/04 AGRI 340 COMPET 217

10. Other business
 - (a) EFSA animal protection reports
(requested by the Swedish delegation)
16189/04 AGRILEG 174

 - (b) EU-Australia negotiations on wine
(requested by the Hungarian delegation)
16214/04 AGRI 343 WTO 152 AUS 2

 - (c) Cooperation on agriculture-related research
(information in writing from the Presidency)
16255/04 AGRI 345 RECH 265 ENV 703 PECHE 429

 - (d) Organisation of future work

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