



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2009

16050/09

**OJ CONS 62
AGRI 510
PECHE 339**

PROVISIONAL AGENDA

for : 2976th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Friday 20 (9:30) November 2009

1. Adoption of the agenda

2. Approval of the list of "A" items
16191/09 PTS A 53

AGRICULTURE

3. State aid in Poland for the purchase of agricultural land (LA)(*)
(Legal basis proposed by the Commission : Article 88 (2), 3rd paragraph of the EC Treaty)
 - Political agreement/Adoption
15668/09 AGRI 497
15676/09 AGRI 500
+ COR 1 (fr, cs)

4. Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MIR604 (SYN-IR604-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)
(Legal basis proposed by the Commission : Art. 35, par 2 of Regulation (EC) 1829/2003 and Art 30, par 2 of Directive 2001/18/EC and Council Decision 1999/468/EC, as amended by Council Decision 2006/512/EC)
- Adoption
 - 15375/09 AGRILEG 203 ENV 760
 - 15886/09 AGRILEG 214 ENV 790

FISHERIES

5. Proposal for a Council Regulation concerning the conservation of fisheries resources through technical measures (LA) (*)
(Legal basis proposed by the Commission : Article 37 of the EC Treaty)
- Political agreement
 - 10476/08 PECHE 137 (x)
 - 15528/09 PECHE 323 ADD 1
 - 15927/09 PECHE 330
6. EC/Norway: annual consultations for 2010
- Information from the Commission and exchange of views
 - 15539/09 PECHE 324 N 19
 - + COR 1
7. Proposal for a Council Regulation fixing the fishing opportunities and the conditions relating thereto for certain fish stocks applicable in the Black Sea for 2010 (LA) (*)
(Derived legal basis proposed by the Commission : Article 20 of Regulation (EC) n° 2371/2002 and Article 2 of Regulation (EC) n° 847/1996)
- Political agreement
 - 14074/09 PECHE 262
 - 15909/09 PECHE 329

8. Any other business

- (a) Application to the Council concerning the approval of State aid for the purchase of agricultural land
 - Requested by the Hungarian delegation
16153/09 AGRI 513
- (b) State aid for the purchase of land
 - Requested by the Latvian delegation
16025/09 AGRI 507
- (c) The difficult situation of the market in the pig meat sector
 - Requested by the Belgian and French delegations
16138/1/09 AGRI 512 AGRIORG 118 REV 1
- (d) Facing the new challenges for forests in Europe - mobilising more wood for all uses, while improving the preservation of the forests
 - Requested by the French delegation
16061/09 FORETS 116 AGRIFORET 4 AGRISTR 46 ENV 797 ENER 393
PROCIV 183
- (e) Electronic identification of sheep and goats
 - Requested by the Hungarian and Slovak delegations, supported by the Czech delegation
15862/09 AGRILEG 213
- (f) The Ministerial Conference of the WTO (Geneva, 30 November-2 December)
 - Requested by the French delegation
16301/09 AGRI 516 WTO 245
- (g) Statement on Community action reducing incidental catches of seabirds
 - Presentation by the Commission
16029/09 PECHE 338 ENV 795
- (h) Results of the XXI Session of the ICCAT (International Commission for the Conservation of the Atlantic Tuna) (Recife-Brazil, 6-15 November 2009)
 - Requested by the Italian delegation
16194/09 PECHE 343

(LA) Legislative act.

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

(x) Document not available in the meeting room.