



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 December 2007

**16195/1/07
REV 1**

**OJ CONS 68
AGRI 422
PECHE 371**

PROVISIONAL AGENDA

for : 2841st MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date : Monday 17 (10:00) and Tuesday 18 (10:00) and (poss.) Wednesday 19 (10:00)
December 2007

MEETING ON MONDAY 17 (10:00) DECEMBER 2007

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
16197/07 PTS A 59

AGRICULTURE ITEMS

3. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations (LA)(*)
(Legal basis proposed by the Commission: Article 36 and 37 of the Treaty)
 - Political agreement
11361/07 AGRIORG 74 AGRIFIN 73 WTO 140
16225/07 AGRIORG 126 AGRIFIN 148 WTO 265
+ ADD 1

4. Proposal for a Regulation of the European Parliament and the Council on the definition, description, presentation and labelling of spirit drinks (LA)(*)
(Legal basis proposed by the Commission: Article 95 of the Treaty)
- Adoption
[Public deliberation, pursuant to Article 8(1)(c) CRP]
PE-CONS 3631/07 AGRIFIN 70 AGRIORG 71 CODEC 710
 - + COR 1 (da)
 - + COR 2 (lv)
 - + COR 3 (nl)
 - + COR 4 (fr)
 - + COR 5 (fr)
 - + COR 6 (it)
 - + COR 7 (da)
 - + REV 1 (el)
 - + REV 2 (ga)
 - + REV 3 (bg)
 - + REV 4 (de)
 - + REV 4 COR 1 (de)
 - + REV 5 (sv)
 - + REV 6(el)
- 15505/07 AGRIORG 134 AGRIFIN 119 CODEC 1314
+ ADD 1 REV 1
5. Dairy sector
- Report from the Commission to the Council - Market Outlook for the Dairy Sector
 - Proposal for a Council Regulation amending Council Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards the National quotas for milk (LA)
 - Presentation by the Commission
 - 16476/07 AGRIORG 131
 - 16466/07 AGRIORG 130
6. Plant Protection products
- (a) Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market (LA)
- Progress report
[Public deliberation, pursuant to Article 8(1)(c) CRP]
15776/07 AGRILEG 180 ENV 662 CODEC 1350
+ ADD 1
- (b) Proposal for a Directive of the European Parliament and of the Council establishing a framework for Community action to achieve a sustainable use of pesticides (LA) (*)
(Legal basis proposed by the Commission: Article 137(2) of the Treaty)
- Political agreement
[Public deliberation, pursuant to Article 8(1)(b) CRP]
16451/07 AGRILEG 432 ENV 704 CODEC 1450
+ ADD 1

7. Food Improvement Agents proposals (*)
 (Legal basis proposed by the Commission: Article 95 of the Treaty)
- Political agreement
 [Public deliberation, pursuant to Article 8(1)(b) CRP]
 - (a) Proposal for a Regulation of the European Parliament and of the Council establishing a common authorisation procedure for food additives, food enzymes and food flavourings
 12180/06 DENLEG 41 CODEC 828 (x)
 16174/1/07 DENLEG 131 CODEC 1417 REV 1
 - (b) Proposal for a regulation of the European Parliament and of the Council on food additives
 12181/06 DENLEG 42 CODEC 829 (x)
 16173/07 DENLEG 130 CODEC 1416
 - (c) Proposal for a Regulation of the European Parliament and of the Council on food enzymes and amending Council Directive 83/417/EEC, Council Regulation (EC) No 1493/1999, Directive 2000/13/EC, Council Directive 2001/112/EC and Regulation (EC) No 258/97 of the European Parliament and of the Council
 12179/06 DENLEG 40 CODEC 827 (x)
 16175/07 DENLEG 132 CODEC 1418
 + COR 1
 - (d) Proposal for a Regulation of the European Parliament and of the Council on flavourings and certain food ingredients with flavouring properties for use in foods and amending Council Regulation (EEC) No 1576/89, Council Regulation (EEC) No 1601/91, Regulation (EC) No 2232/96 and Directive 2000/13/EC
 12182/06 DENLEG 43 CODEC 830 (x)
 16176/07 DENLEG 133 CODEC 1419
8. Report from the Commission to the Council on the implementation of electronic identification in sheep and goats and Proposal for a Council Regulation amending Regulation (EC) No 21/2004 as regards the date of introduction of electronic identification for ovine and caprine animals
- Adoption
 16380/070 AGRILEG 198
 + ADD 1

MEETING ON TUESDAY 18 (10:00) DECEMBER 2007

FISHERIES ITEMS

9. Proposal for a Council Regulation fixing for 2008 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 of Council Regulation (EC) n° 2371/2002)
- Political agreement
- 15874/07 PECHE 356 (x)
- 15997/07 PECHE 362 (en)
- + ADD 1

10. Any other business

- (a) Proposal for a Regulation of the European Parliament and of the Council laying down Community procedures for the establishment of residue limits of pharmacologically active substances in foodstuffs of animal origin and repealing Regulation (EEC) No 2377/90 (LA)
 - Progress report
16219/07 AGRILEG 196 CODEC 1426
+ ADD 1
- (b) Avian Influenza
 - Information from the Commission
16608/07 AGRI 439
- (c) Common Shark action plan
 - Request by the German delegation
16425/07 PECHE 381
- (d) Fisheries Partnership Agreement EC/Mauritania
 - Information from the Commission
16571/07 PECHE 381
- (e) Eligibility criteria for the slaughter premium for bovine animals
 - Request by the Swedish delegation, supported by the Austrian delegation
16535/07 AGRIORG 135
- (f) Additional legal options in relation to the FLEGT Action Plan against illegal logging and related trade
 - Information from the Commission
(Request by the Netherlands delegation, supported by the United Kingdom delegation)
16601/07 AGRI 438 FORETS 65 DEVGEN 281 ENV 713 RELEX 986
JUR 460 UD 139
16612/07 AGRI 440 FORETS 66 DEVGEN 282 ENV 715 RELEX 990
JUR 461 UD 140

NB. The President of the Council invites the Ministers for Agriculture to a luncheon on Monday 17 December 2007 at 13h30 on level 80 of the Justus Lipsius building

(LA) Legislative Act.

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