



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 December 2009

17292/09

**OJ CONS 73
AGRI 555
PECHE 374**

PROVISIONAL AGENDA

for : 2986th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Monday 14 (10:00), Tuesday 15 (9:30) and Wednesday 16 (9:30) December 2009

MEETING ON MONDAY 14 DECEMBER 2009 (10:00)

1. Adoption of the agenda

FISHERIES

NON-LEGISLATIVE ACTIVITIES

2. Proposal for a Council Regulation fixing for 2010 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where catch limitations are required (*)
(Legal basis: Article 43 (3) of the TFEU)
 - Political agreement
 - 14738/09 PECHE 287
 - + ADD 1
 - + ADD 1 REV 1 (pt)
 - + ADD 1 REV 2 (fi)
 - 17156/09 PECHE 373

MEETING ON TUESDAY 15 DECEMBER 2009 (9:30)

AGRICULTURE

NON-LEGISLATIVE ACTIVITIES

3. Approval of the list of "A" items
17294/09 PTS A 68

4. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
Options for animal welfare labelling and the establishment of a European Network of Reference Centres for the protection and welfare of animals
 - Presentation by the Commission
15307/09 AGRILEG 202

LEGISLATIVE DELIBERATIONS

(public deliberation in accordance with Article 16(8) of the EU Treaty)

5. Approval of the list of "A" items
17293/09 PTS A 67

6. Proposal for a Regulation of the European Parliament and of the Council laying down the obligations of operators who place timber and timber products on the market (*)
(Legal basis: Article 192(1) of the TFEU)
 - Political agreement
14482/08 AGRI 336 ENV 703 FORETS 57 CODEC 1353 DEVGEN 190
RELEX 777 JUR 441 UD 191 (x)
16783/09 AGRI 533 ENV 853 FORETS 123 CODEC 1397 DEVGEN 346
RELEX 1143 JUR 505 UD 261 WTO 255 PROBA 48
+ ADD 1

7. Proposal for a Directive of the European Parliament and of the Council on the protection of animals used for scientific purposes
 - State of play
15546/08 AGRILEG 203 VETER 36 ENV 801 RECH 351 (x)

MEETING ON WEDNESDAY 16 DECEMBER 2009 (9:30)

NON-LEGISLATIVE ACTIVITIES

8. State aid for the purchase of agricultural land (*)
(Legal basis: Article 108(2), 3 rd paragraph of the TFEU)
 - Political agreement/Adoption
16886/09 AGRI 541
+ ADD 1
 - (a) Council Decision on the granting of a State aid in Lithuania
16843/09 AGRI 537
 - (b) Council Decision on the granting of a State aid in Latvia
16846/09 AGRI 538
 - (c) Council Decision on the granting of a State aid in Italy
16847/09 AGRI 539
 - (d) Council Decision on the granting of a State aid in Hungary
16848/09 AGRI 540
9. Quarterly report from the Commission on the dairy market
 - Presentation by the Commission
16813/09 AGRIORG 122
10. Simplification of the CAP
 - Exchange of views
15511/1/09 AGRI 489 AGRISTR 44 REV 1
11. Future of the CAP: Rural Development
 - Policy debate
15372/1/09 AGRI 482 AGRISTR 43 REV 1
12. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee of the Regions "A better functioning food supply chain in Europe"
 - Presentation by the Commission
15330/09 POLGEN 175 COMPET 454 AGRI 480 ALIM 5 AGRISTR 42
AGRIORG 111

ANY OTHER BUSINESS

13. (a) Proposal for a Regulation of the European Parliament and of the Council on the provision of food information to consumers
- Information from the Presidency
16594/09 DENLEG 122 CODEC 1364
- (b) Negotiations with Russia in the veterinary and phytosanitary field
- Information from the Commission
- (c) International Conference on GMO's in European Agriculture and Food Production (The Hague, 25-26 November 2009)
- Information from the Netherlands delegation
17129/09 AGRI 550 DENLEG 125
- (d) 26th Conference of EU paying agencies - General conclusions (Visby, 5-7 October 2009)
- Information from the Presidency
15520/09 AGRI 490 AGRISTR 45
- (e) Abolition of production levy for sugar producers by repealing Article 51 of Council Regulation (EU) No 1234/2007
- Request from the Polish delegation
16995/09 AGRI 544 AGRIORG 123 AGRIFIN 111
- (f) Transitional Community aid for sugar beet producers in Member States applying SAPS
- Request from the Slovak delegation, supported by the Hungarian delegation
17370/09 AGRI 561 AGRIORG 125 AGRIFIN 114

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The President of the Council invites the Ministers for Agriculture to a lunch on Tuesday 15 December on the following theme: "Animal Health and Welfare - Future Community Policies".

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

(x) Document not available in the meeting room.