



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 December 2010
(OR. fr)**

17698/10

**OJ CONS 73
AGRI 545
PECHE 344**

PROVISIONAL AGENDA

Meeting: 3059th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 13 (09.30) and Tuesday 14 (¹) December 2010

1. Adoption of the agenda

FISHERIES

Non-legislative activities

2. Approval of the list of "A" items
17707/10 PTS A 116
3. Proposal for a Council Regulation fixing for 2011 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in EU waters and, for EU vessels, in certain non-EU waters (*)
(legal basis: Article 43(3) TFEU)
 - Political agreement
16068/10 PECHE 277 (x)
17224/10 PECHE 329

¹ The time of Tuesday's meeting will be communicated at a later stage depending on the progress achieved on Monday.

4. Proposal for Council Regulation (EU) No [...] /2011 fixing for 2011 the fishing opportunities for certain fish stocks applicable in the Black Sea (*)
(legal basis: Article 43(3) TFEU)
 - Political agreement
17003/10 PECHE 314
17529/10 PECHE 338

AGRICULTURE

Legislative deliberations

(public deliberation in accordance with Article 16(8) of the Treaty on European Union)

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1234/2007 as regards contractual relations in the milk and milk products sector
 - Presentation by the Commission
17582/10 AGRI 538 ARGIORG 64 CODEC 1508

6. (a) Proposal for a Regulation of the European Parliament and of the Council on agricultural product quality policy

- (b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products, as regards marketing standards
 - Presentation by the Commission

Non-legislative activities

7. Quarterly report from the Commission on the dairy market
 - Presentation by the Commission
17244/10 AGRIORG 59
8. Report from the Commission to the European Parliament and the Council
Developments in the market situation and conditions for phasing out the milk quota system
 - Presentation by the Commission
17243/10 AGRI 512 AGRIORG 58
9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions
The CAP towards 2020: Meeting the food, natural resources and territorial challenges of the future
 - Policy debate
16348/10 AGRI 477 AGRISTR 14 AGRIORG 51
+ REV 1 (cs)
17459/10 AGRI 531 AGRISTR 22 AGRIORG 62

Other business

10. Outcome of the reflection day "The Pig Meat Sector towards 2020"
(Brussels, 3 December 2010)
 - Information from the Belgian delegation
17727/10 AGRI 547

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The President is pleased to invite Agriculture Ministers to a working lunch to discuss the future of the CAP: definition of an "active producer" (17575/10).

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- (*) Item on which a vote may be requested.
 - (x) Document not available in the meeting room.