



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 December 2011

18409/11

**OJ CONS 81
AGRI 866
PECHE 391**

PROVISIONAL AGENDA

for: 3137th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

date: Thursday 15 (10:00) and Friday 16 December 2011

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
18574/11 PTS A 124

COREPER items

FISHERIES

3. (a) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available to Union vessels for certain fish stocks and groups of fish stocks which are not subject to international negotiations or agreements (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
14751/11 PECHE 253
- (b) Proposal for a Council Regulation fixing for 2012 the fishing opportunities available in Union waters and, to Union vessels, in certain non-Union waters for certain fish stocks which are subject to international negotiations or agreements (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
16650/11 PECHE 334
1789711 PECHE 369
+ ADD 1
+ ADD 2
- Political agreement
4. Proposal for a Council Regulation fixing for 2012 the fishing opportunities for certain fish stocks applicable in the Black Sea (*)
(Legal basis proposed by the Commission: Article 43.3 of the TFEU)
- Political agreement
17396/11 PECHE 348
18344/11 PECHE 386
+ COR 1

AGRICULTURE

5. Genetically modified Organisms (GMO)

- (a) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified cotton 281-24-236x3006-210-23 (DAS-24236-5xDAS-21Ø23-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis proposed by the Commission: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

17411/1/11 AGRILEG 134 SEMENCES 18 REV 1

- (b) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize Bt11xMIR604xGA21 (SYN-BTØ11-1xSYN-IR6Ø4-5xMON -ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis proposed by the Commission: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

17412/1/11 AGRILEG 135 SEMENCES 19 REV 1

- (c) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize Bt11xMIR604 (SYN-BTØ11-1xSYN-IR6Ø4-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis proposed by the Commission: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

17413/1/11 AGRILEG 136 SEMENCES 20 REV 1

- (d) Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MIR604xGA21 (SYN-IR6Ø4-5xMON-ØØØ21-9) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*)

(Legal basis proposed by the Commission: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC and Council Decision 1999/468/EC as amended by Council Decision 2006/512/EC)

17414/1/11 AGRILEG 137 SEMENCES 21 REV 1

- Adoption

SCA item

6. Green paper on promotion measures and information provision for agricultural products: a reinforced value-added European strategy for promoting the tastes of Europe
 - Adoption of Council conclusions
 - 18528/11 AGRI 878 AGRIFIN 146 AGRIORG 245
 - 18580/11 AGRI 883 AGRIFIN 150 AGRIORG 249

Legislative deliberations

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

7. Approval of the list of "A" items
 - 18573/11 PTS A 123

FISHERIES

COREPER item

8. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund (repealing Council Regulation (EC)) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No xxxx/2011 on integrated maritime policy
 - Presentation and exchange of views
 - 17870/11 PECHE 368 CADREFIN 162 CODEC 2255
 - 17867/11 PECHE 367 CADREFIN 161 CODEC 2254

AGRICULTURE

SCA items

9. CAP Reform Package
 - Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development
 - Exchange of views
 - 18074/11 AGRI 833 AGRISTR 81 CODEC 2300

Any other business

10. (a) Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks
- Presentation by the Commission
18545/11 PECHE 397 CODEC 2421
18598/11 PECHE 400 CODEC 2436
- (b) Transitional period for the partially coupled aid for processed citrus fruit
- Request from the Cypriot delegation
18494/11 AGRI 872 AGRIORG 243
- (c) Report from the Commission to the European Parliament and the Council on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport
- Presentation by the Commission
16798/11 AGRILEG 127 VETER 51
- (d) Codex Alimentarius negotiations - Progress and prospects
- Information from the Presidency
18334/11 AGRI 858 CODEX 23
- (e) The problem of 'Article 2c' in Council decisions authorising the placing on the market of products containing, consisting of, or produced from genetically modified organisms
- Information from the Hungarian delegation
18417/11 AGRILEG 149 SEMENCES 22

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The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 13h00.
The theme for the debate: "CAP reform - Pillar II: risk management toolkit and innovation"
(doc. 18073/11).

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