



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 25 February 2005 (01.03)**  
**(OR. fr)**

**CM 706/05**

**OJ CONS**  
**AGRI**  
**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Next meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)  
Date: Monday 14 March 2005 at 11.000  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Approval of the list of "A" items

**FISHERIES**

3. Proposal for a Council Regulation establishing a Community Fisheries Control Agency and amending Regulation (EC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy (\*) (LA)  
(Legal basis: Article 37 of the Treaty)
  - Adoption  
9149/04 PECHE 177

## AGRICULTURE

4. Negotiations with the Russian Federation in the area of phytosanitary control
  - Briefing from the Presidency and the Commission
  
5. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)
  - Policy debate
  - 11495/04 AGRI 194 AGRISTR 18 CADREFIN 21
  
6. Proposal for a Council Regulation on the financing of the Common Agricultural Policy (LA)
  - Policy debate
  - 11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24
  
7. (poss.) Communication from the Commission to the Council and the European Parliament: Report on the implementation of the European Union's forestry strategy
  - Presentation
  
8. (poss.) Communication from the Commission to the Council on risk and crisis management in agriculture
  - Presentation
  
9. Other business
  - Organisation of future work

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NB: Monday 14 March 2005 at 13.15: Council lunch  
Subject: Progress of Negotiations at the WTO (agriculture)

- Commission briefing

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(\*) Item on which a vote may be requested.  
(LA) Legislative act

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [conferences.participants@consilium.eu.int](mailto:conferences.participants@consilium.eu.int)