



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

**Brussels, 20 May 2005 (13.05)
(OR. fr)**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2662nd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE and FISHERIES)

Date: Monday 30 (11.00) and Tuesday 31 May 2005

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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

AGRICULTURE

3. Proposal for a Council Regulation on the financing of the common agricultural policy (*) (LA)
 - Political agreement (¹)
(Legal basis: Article 37(2) of the Treaty)
11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24

4. Communication from the Commission to the Council on risk and crisis management in agriculture
 - Presidency's oral conclusions
7177/05 AGRI 80

5. Communication from the Commission to the Council and the European Parliament: Report on the implementation of the European Union forestry strategy
 - Council conclusions (may be included in list of "A" items)
7181/05 AGRI 81 AGRISTR 11 FORETS 7 ENV 113
+ ADD 1

6. Proposal for a Council Regulation amending Regulation (EC) No 1868/04 establishing a quota system in relation to the production of potato starch (*) (LA)
 - Adoption (may be included in list of "A" items)
(Legal basis: Articles 36 and 37 of the Treaty)
15732/04 AGRIORG 67 AGRIFIN 110

7. Other business
 - (a) Use in fur and pelt production of animals, mainly dogs and cats, which have undergone acute suffering
(Request from the Swedish delegation, supported by the Danish and German delegations)

 - (b) Organisation of future work

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NB: Tuesday 31 May will be devoted to bilateral meetings between the Presidency, the Commission and all the delegations on the topic "Support for rural development by the European Agricultural Fund for Rural Development (EAFRD)".
You will be informed as soon as possible of the order in which the various delegations will meet.

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- (*) Item on which a vote may be requested.
 - (LA) Legislative act
 - (¹) If the opinion of the European Parliament is available.

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