



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 July 2005**

**11184/05**

**OJ CONS 45  
AGRI 193  
PECHE 147**

**PROVISIONAL AGENDA**

---

for : 2676th meeting of the COUNCIL OF THE EUROPEAN UNION  
(AGRICULTURE AND FISHERIES)

---

date : Monday 18 (11.00) July 2005

---

1. Adoption of the agenda
2. Approval of the list of "A" items  
11175/05 PTS A 38
3. Programme of work of the Presidency

**AGRICULTURE**

4. Proposal for a Council Directive laying down minimum rules for the protection of chickens kept for meat production (LA)  
(Legal basis proposed by the Commission: Article 37 of the Treaty)
  - Presentation by the Commission  
9606/05 AGRILEG 80

## FISHERIES

5. Commission emergency measures for anchovy (\*) (LA)  
(Legal basis proposed by the Commission: Article 7, paragraphs 4 and 5 of Council Regulation (EC) n° 2371/2002)
- Referral by France
    - 11056/05 PECHE 139
    - 11074/05 PECHE 141

## AGRICULTURE

6. Proposal for a Council Decision on Community strategic guidelines for Rural Development (Programming period 2007–2013) (LA)  
(Legal basis proposed by the Commission: Article 9(2), first sentence of Council Regulation on support for rural development)
- Presentation by the Commission
    - 10893/05 AGRI 185 AGRISTR 31 CADREFIN 148
7. Sugar sector: <sup>(1)</sup>
- Proposals for Council Regulations
    - (a) on the common organisation of the markets in the sugar sector (LA)
    - (b) amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (LA)
    - (c) establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy (LA)
- (Legal basis proposed by the Commission: Articles 36 and 37 of the Treaty)
- = Policy debate
    - 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
    - 10874/05 AGRIORG 28 AGRIFIN 46 WTO 113
8. Any other business
- (a) Definition of fresh poultry meat and origin labelling  
Requested by the Dutch delegation
    - 11178/05 AGRILEG 106
  - (b) Wine sector - Introduction of crisis distillation in Italy
    - 11234/05 AGRIORG 30
  - (c) Organisation of future work

---

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

(LA) Legislative Act

(1) Item 7 "Sugar" will be discussed from 3.00 pm.