



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 September 2005

CM 3113/05

**OJ CONS
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PECHE**

PROVISIONAL AGENDA

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Subject: 2677th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: Monday 19th (at 11h.00) and Tuesday 20th (at 10h.00)
September 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 (CSA Items)

3. Sugar sector :
 - Information from the Presidency concerning the informal meeting with Ministers of the sugar-producing ACP countries and LDCs
- doc. 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
+ ADD 1

AGRICULTURE (Coreper Items) ⁽¹⁾

4. Proposal for a Council Decision concerning the placing on the market, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a maize product (*Zea mays* L., line 1507) genetically modified for resistance to certain lepidopteran pests and for tolerance to the herbicide glufosinate-ammonium (LA)(*)
 - Adoption(Legal basis proposed by the Commission : Directive 2001/18/EC, first subparagraph of Article 18(1))

docs 10785/05 AGRI 183 ENV 339
12262/05 AGRI 230 ENV 406 OC 634

5. Proposal for a Council Decision amending Annex II of Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles (LA)(*)
 - Adoption(Legal basis proposed by the Commission : Directive 2000/53/EC, Article 4(2)(b))

docs 11299/05 ENV 363 ENT 99 OC 550
+ REV 1 (de)
11756/1/05 REV 1 ENV 376 ENT 107
+ ADD 1

FISHERIES

6. Proposal for a Council Regulation concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea and amending Regulations (EEC) No 2847/93 and (EC) No 973/2001 (LA)(*)
 - (Legal basis proposed by the Commission : Article 37 of the Treaty)
 - Political agreement

docs 13406/03 PECHE 235
12048/05 PECHE 174
+ ADD 1
+ ADD 2

7. Options and principles for enhancing stock recovery measures
 - Exchange of views

doc. 11872/05 PECHE 167

8. Other business
 - (a) Economic difficulties in the fisheries sector
 - Information from the Commission

 - (b) Commission emergency measures for anchovy
 - Request by the French Delegation

doc. 12335/05 PECHE 184

- (c) Avian Influenza
 - Update on situation from the Commission
doc. 12290/05 AGRILEG 120

- (d) Situation in the cereal market
 - i) Request by the Polish Delegation
doc. 12257/05 AGRI 229
 - ii) Request by the Austrian Delegation
doc. 12291/05 AGRI 232

- (e) Serious crisis in the wine and the fruit and vegetables sectors
 - Request by the Italian Delegation
doc. 12255/05 AGRI 228

- (f) Earlier deadline of providing single area payment in the Czech Republic
 - Request by the Czech Delegation
doc. 12282/05 AGRI 231 AGRIFIN 61

- (g) Organisation of future work

(*) Item on which a vote may be requested

(LA) Legislative Act

(1) Items falling within the Coreper's sphere of competence (items 4 to 7 and 8 (a),(b) and (c) will be dealt with on Tuesday 20th September.

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In the margins of the Council meeting on 19th September 2005

14.30 - Informal meeting with Ministers of the sugar-producing ACP countries and LDCs