



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 April 2006

CM 1370/06

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2724th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Tuesday 25 April 2006 (at 10h.00)

Venue: COUNCIL
Centre de Conférences Kiem
rue Carlo Hemmer
LUXEMBOURG

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

AGRICULTURE ITEMS

3. Proposal for a Council Regulation amending Regulations (EEC) No 2771/75 and (EEC) n° 2777/75 as regards the application of exceptional market support measures (*) (LA) (Legal basis proposed by the Commission : Article 37 of the Treaty)
7933/06 AGRIORG 35 AGRILEG 58 AGRIFIN 27
- *Adoption*

FISHERIES ITEMS

4. Communication from the Commission to the Council and the European Parliament on improving the economic situation in the fishing industry
 - *Exchange of views*
7217/06 PECHE 70

5. Communication from the Commission to the Council and the European Parliament 2006-08 : Action Plan for simplifying and improving the Common Fisheries Policy
 - *Exchange of views*
15613/05 PECHE 277

6. Proposal for a Council Regulation establishing a management plan for fisheries exploiting stocks of plaice and sole in the North Sea (LA)
 - *Policy debate*
5403/06 PECHE 14

7. Any other business
 - (a) Avian Influenza (H5N1) ⁽¹⁾
 - *Written information from the Commission*

 - (b) WTO Negotiations ⁽²⁾
 - *Information from the Commission*

 - (c) Organisation of future work

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Likely to be on the list of "A" points :

Negotiation of guaranteed prices applicable in the 2006/2007 delivery periods to cane sugar originating in the ACP States referred to in Protocol 3 of Annex V to the ACP-EC Partnership Agreement and in India

- Decision authorising the Commission to negotiate the appropriate agreements (approved by SCA on 10.4.2006)

Negotiations with the Kingdom of Thailand with a view to simplify the import regime for manioc from Thailand into the Community

- Decision authorising the Commission to enter into negotiations (approved by SCA on 10.4.2006)

(*) Item on which a vote may be requested

(LA) Legislative Act

⁽¹⁾ Item 7 (a) will be dealt at the beginning of the meeting

⁽²⁾ Item 7 (b) will be dealt immediately after item 3.

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