



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 December 2006

CM 4177/06

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NOTICE of MEETING and PROVISIONAL AGENDA

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Subject: 2774th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Tuesday 19 (at 11.00), Wednesday 20 and poss. Thursday
21 December 2006

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 ITEMS

SCA Items

3. Organic production

- (a) Proposals for a Council Regulation on organic production and labelling of organic products (LA)
 - General approach
 - (b) Proposal for a Council Regulation amending Regulation (EC) No. 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs (import regime) (*) (LA)
(Legal Basis proposed by the Commission : article 37 of the Treaty)
 - Adoption (possible "A" item)
- 5101/06 AGRILEG 5

- #### 4. Proposal for a Council Regulation amending Regulations (EEC) No 404/93, (EC) No 1782/2003 and (EC) No 247/2006 as regards the banana sector (*) (LA)⁽¹⁾ (Legal Basis proposed by the Commission : article 37 of the Treaty)
- Adoption (possible "A" item)
- 13000/06 AGRIORG 74 AGRIFIN 77 WTO 153 ACP 142
+ ADD 1

5. Energy Crops :

- Proposal for a Council Regulation amending and correcting Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers and amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (*) (LA)
(Legal Basis proposed by the Commission : article 36 and 3 subparagraph of article 37(2) of the Treaty)
 - Adoption (possible "A" item)
- 13217/06 AGRIFIN 297 AGRISTR 38 AGRIFIN 78 AGRIORG 76 ENV 491 ENER 21
+ REV 1 (pt)

- #### 6. Proposal for a Council Regulation adapting Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, Regulation (EC) No 318/2006 on the common organization of the markets in the sugar sector and Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community, by reason of the accession of Bulgaria and Romania to the European Union (*) (LA)⁽¹⁾ (Legal Basis proposed by the Commission : article 4(3) of the Treaty of Accession of Bulgaria and Romania ; article 41, second subparagraph and article 20 in conjunction with Annex IV of the Act of Accession of Bulgaria and Romania)
- Adoption (possible "A" item)
- 14867/06 AGRIORG 89 AGRIFIN 97 ELARG 161

7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) n° 571/88 on the organisation of Community surveys on the structure of agricultural holdings, as regards the financial framework for the period 2007-2009 and the maximum Community contribution for Bulgaria and Romania (*) (LA)
(Legal Basis proposed by the Commission : article 285(1) of the Treaty ; article 56 of the Act of Accession of Bulgaria and Romania ; article 251 of the Treaty)
- Adoption (possible "A" item)
11242/06 STATIS 51 AGRISTR 27 AGRIFIN 47 ELARG 81 CODEC 714

Coreper Items

8. Community Animal Health Policy 2007-2013
- Information from the Presidency (possible "A" item)
9. (poss.) 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)
- Political agreement/policy debate
9606/05 AGRILEG 80

FISHERIES ITEMS

10. Proposal for a Council Regulation fixing for 2007 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks, applicable in Community waters and, for Community vessels, in waters where catch limitations are required (LA)*
(Legal basis: Article 20 of Council Regulation (EC) n° 2371/2002)
- Political Agreement
11. Proposal for a Council decision on the conclusion of the Agreement in the form of an Exchange of Letters relating to the provisional application of the Fisheries Partnership Agreement between the European Community, on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other*
(Legal basis: Article 300(2) of the Treaty, first subparagraph thereof)
- Adoption (likely to be on the list of "A" points)
15966/06 PECHE 369 GROENLAND 7 + COR 1
12. Proposal for a Council Regulation establishing a management plan for fisheries exploiting stocks of plaice and sole in the North Sea (LA)*
(Legal basis: Article 37 of the Treaty)
- Political Agreement
5403/06 PECHE 14

13. Any other business

- (a) (poss.) Proposal for a Council Regulation establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products
 - Presentation by the Commission
- (b) Plant Protection Products
 - (i) Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market
 - Progress report
 - (ii) Thematic Strategy on the sustainable use of pesticides
 - Information from the Presidency.
 - public deliberation
- (c) Avian influenza (H5N1)
 - Update information from the Commission
- (d) Veterinary and Phytosanitary Negotiations between EC and the Russian Federation
 - Progress report by the Commission
- (e) Organisation of future work

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On the List of the "A" items

- Development of agri-environmental indicators for monitoring the integration of environmental concerns into the common agricultural policy
 - Council Conclusions
 - 15927/06 STATIS 117 AGRI 388 ENV 658 OC 965

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N.B. The President of the Council invites the Agriculture Ministers to a lunch on Tuesday 19 December 2006 at 13.15 in the Justus Lipsius reception rooms (level 80)

- Item : Experiences from the common Presidency programming (Austria / Finland 2006)"

(*) Item on which a vote may be requested

(LA) Legislative Act

⁽¹⁾ If the opinion of European Parliament is available