



COUNCIL OF
THE EUROPEAN UNION

Brussels, 5 November 2004

GENERAL SECRETARIAT

CM 4070/04

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: maria-angela.travella@consilium.eu.int

Tel./Fax: +32.2-285.6333 / +32.2 285 8270

Subject: 2619th meeting of the COUNCIL OF THE EUROPEAN UNION

(Agriculture and Fisheries)

Date: Monday 22nd at 15h.00 and Tuesday 23rd November 2004

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

← **Μορφοποιημένο:** Κουκκίδες και αριθμηση

2. Approval of the list of "A" items

← **Μορφοποιημένο:** Κουκκίδες και αριθμηση

AGRICULTURE

3. Proposal for a Council Regulation on the protection of animals during transport and related operations and amending Directives 64/432/EEC and 93/119/EC_(LA)(*)

(Legal basis proposed by the Commission : Article 37 of the Treaty)

- Adoption

doc. 11794/03 AGRILEG 204

4. Communication from the Commission to the Council and the European Parliament accomplishing a sustainable agricultural model for Europe through the reformed CAP :
sugar sector reform

- Policy debate

doc. 11491/04 AGRI 193 AGRIFIN 61

5. Rural development

- (a) Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)

docs 11495/04 AGRI 194 AGRISTR 18 CADREFIN 21

+ ADD 1 to ADD 9

- (b) Proposal for a Council Regulation on the financing of the common agricultural policy (LA)

doc. 11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24

- Policy debate

6. Cooperation in the field of agriculture related research

- Presentation by the Presidency

doc. 11209/04 AGRI 181 RECH 146 ENV 394 PECHE 249

FISHERIES 1[1]

7. Proposal for a Council Regulation fixing for the fishing year 2005 the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000 (LA)(*)

(Legal basis proposed by the Commission: Article 18(3) and Article 26(1) of Council Regulation (EC) n° 104/2000)

- Adoption

8. Norway - Bilateral Agreement EC/Norway

- Exchange of views/Common position

9. Proposal for a Council regulation on electronic recording and reporting of fishing activities and on means of remote sensing (LA)

- General approach

doc. 14181/04 PECHE 353

1[1] The Fisheries Items will be dealt on Tuesday 23 November 2004, morning.

10. Proposal for a Council Regulation: European Fisheries Fund (LA)

- Policy debate

doc. 11493/04 PECHE 255 CADREFIN 14

11. Proposal for a Council Regulation amending Regulation (EC) n° 2340/2002 and Regulation (EC) n° 2347/2002 as concerns fishing opportunities for deep sea species for the Member States which acceded in 2004 (LA) (*)

(Legal basis proposed by the Commission : Article 57(2) of the Act of Accession)

- Adoption

doc. 13917/04 PECHE 335

12. Management of fisheries in the Baltic Sea

- Exchange of views

13. Any other business

- Organisation of future work

ITEMS LIKELY TO APPEAR ON THE LIST OF "A" ITEMS

- Adoption of a Council Decision establishing the Community position with respect to the prolongation of the International Agreement on Olive Oil and Table Olives, 1986

doc. 13535/04 AGRIORG 53 AGRIFIN 72 PROBA 42

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

(LA) Legislative Act.

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
