



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 October 2005

CM 3677/05

**OJ CONS
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PECHE**

PROVISIONAL AGENDA

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Subject: 2685th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: Monday 24 (at 11h.00) and Tuesday 25 October 2005

Venue: COUNCIL
Centre de Conférences KIEM
rue Carlo Hemmer
LUXEMBOURG

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

FISHERIES

3. Proposal for a Council Regulation establishing measures for the recovery of the Southern hake and Norway lobster stocks in the Cantabrian Sea and Western Iberian peninsula and amending Regulation (EC) n° 850/98 (LA)(*)
(Legal basis proposed by the Commission : Article 37 of the Treaty)
 - Political agreementdocs 5202/04 PECHE 3
13320/05 PECHE 206
+ ADD 1

4. EU/Norway
– Exchange of views
docs 12906/05 PECHE 196
13325/05 PECHE 207 N 56

AGRICULTURE (Coreper Items)

5. Proposal for a Council Decision concerning the provisional prohibition in Greece of the marketing of seeds of maize hybrids with the genetic modification MON 810 inscribed in the common catalogue of varieties of agricultural plant species, pursuant to Directive 2002/53/EC (LA) (*)
(Legal basis proposed by the Commission : Article 18 of the Council Directive 2002/53/EC)
– Adoption
docs 11834/05 AGRILEG 114 ENV 381
13172/1/05 REV 1 AGRILEG 138 ENV 457 OC 690
6. Genetically Modified Organism authorisations :
- (a) Proposal for a Council Decision authorising the placing on the market of foods and food ingredients produced from genetically modified Roundup Ready maize line GA21 as novel foods or novel food ingredients under Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)(*)
(Legal basis proposed by the Commission : Article 7 of the Regulation (EC) No 258/97)
– Adoption
docs 11928/05 AGRILEG 116 ENV 387
13186/05 AGRILEG 142 ENV 459 OC 695
- (b) Proposal for a Council Decision authorising the placing on the market of foods and food ingredients derived from genetically modified maize line MON 863 as novel foods or novel food ingredients under Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)(*)
(Legal basis proposed by the Commission : Article 7 of the Regulation (EC) No 258/97)
– Adoption
docs 12197/05 AGRI 225 DENLEG 46
13183/05 AGRILEG 141 ENV 458 OC 692
7. Proposal for a Council Regulation concerning the establishment of a voluntary FLEGT licensing scheme for imports of timber into the European Union (LA)(*)
(Legal basis proposed by the Commission : Article 133 of the Treaty)
– Political Agreement
docs 11656/04 FORETS 27 DEVGEN 157 ENV 425 RELEX 352 JUR 346
+ ADD 1
14767/04 JUR 456 FORETS 36 DEVGEN 219 ENV 620 RELEX 536
13324/1/05 REV 1 AGRI 271 FORETS 29 DEVGEN 191 ENV 471 RELEX 522
JUR 414 UD 125

8. Proposal for a Council Decision authorising the Commission to open negotiations for partnership agreements to implement the EU action plan for forest law enforcement, governance and trade (FLEGT) (*)
 (Legal basis proposed by the Commission : Article 133 of the Treaty)
- Political Agreement
- docs 13197/04 FORETS 32 DEVGEN 182 ENV 534 RELEX 431 JUR 477 **RESTREINT**
 13322/1/05 REV 1 AGRI 270 FORETS 28 DEVGEN 190 ENV 470 RELEX 520 JUR
 413
 UD 124 **RESTREINT**

AGRICULTURE (CSA Items)

9. Sugar Sector :
- Proposal for a Council Regulation on the common organisation of the markets in the sugar sector (LA)
 - Proposal for a Council Regulation 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)
 - Proposal for a Council Regulation 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)
- = Exchange of views
- docs 10514/05 AGRIORG 26 AGRIFIN 45 WTO 109
 + ADD 1
 13486/05 AGRIORG 59 AGRIFIN 79 WTO 174
 + COR 1 (en)
10. Other business :
- (a) Regional Advisory Councils
 - Written information from the Commission
 doc. 12907/05 PECHE 197
 - (b) Avian Influenza
 - Update from the Commission
 - (c) (poss.) Report from the Commission to the European Parliament and the Council on the measures taken by Member States to ensure compliance with Regulation (EC) No. 1774/2002 of the European Parliament and the Council of 3 October 2002 laying down health rules concerning animal by-products not intended for human consumption
 - Presentation by the Commission
 - (d) Definition of Shallots
 - Written note from the French delegation
 doc. 13443/05 AGRI 277

- (e) Communication from the Commission on Simplification and better regulation for the Common Agricultural Policy
 - Presentation by the Commission
 doc. 13494/05 AGRI 278 COMPET 217

- (f) The market situation in the olive oil sector
 - Requested by the Greek delegation, supported by the Spanish and Italian delegations
 doc. 13523/05 AGRI 280

- (g) Organization of future work

(*) Item on which a vote may be requested

(LA) Legislative Act

- (1) Items falling within the Coreper's sphere of competence will be dealt with on Monday 24 :
 - Fisheries : Items 3, 4 and 10(a), from 11 h.00
 - Agriculture : Items 5 to 8 and 10 (b, c, d), from 15 h.00

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PM : The President of the Council invites Ministers to working lunches in Luxembourg at 13h.15, dining room n° 2 :

- Monday 24 : Fisheries Ministers
Item : Council Working Methods

- Tuesday 25 : Agriculture Ministers
Item : WTO - Agriculture Negotiations (update from the Commission)