



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 21 November 2007**

**CM 3766/1/07  
REV 1**

**SECOND REVISED VERSION**

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AGRI  
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**AMENDED PROVISIONAL AGENDA**

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Subject: 2834<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 26 November at **10h15**  
and Tuesday 27 November 2007 (10h00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

## **AGRICULTURE ITEMS**

### **SCA Items**

3. Communication from the Commission to the Council and the European Parliament: Preparing for the "Health Check" of the CAP reform  
(*Presentation by the Commission and exchange of views*)  
15351/07 AGRI 381 AGRISTR 21 AGRIORG 117
4. 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, as regards the support scheme for cotton (LA)  
(*Presentation by the Commission*)  
15026/07 AGRI 373 AGRIFIN 132
5. Proposal for a Council Regulation temporarily suspending the import duties on certain cereals during the marketing year 2007/2008 (LA)  
(*Presentation by the Commission*)  
15356/07 AGRI 382 AGRIORG 118
6. (poss.) Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks (LA)(\*)  
(*Adoption*)
7. Proposal for a Council Regulation on the common organisation of the market in wine and amending certain Regulations (LA)(\*)  
(*Policy debate*)

## **FISHERIES ITEMS**

8. EC/Norway: annual consultations for 2008  
(*Information from the Commission*)
9. Proposal for a Council Regulation establishing a multi-annual recovery Plan for Bluefin tuna in the Eastern Atlantic and Mediterranean (\*) (LA)  
(Legal basis: Article 37 of the Treaty)  
8308/07 PECHE 100  
(*Political Agreement*)
10. Communication from the Commission to the Council and the European Parliament - 2006-2008 Action Plan for simplifying and improving the Common Fisheries Policy  
15613/05 PECHE 277  
(*Information from the Commission*)

11. - Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a new strategy for the Community to prevent, deter and eliminate illegal, unreported and unregulated fishing  
14237/07 PECHE 306
- Proposal for a Council Regulation establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing (LA)  
14236/07 PECHE 305  
*(Information from the Commission)*  
*(Information from the Presidency - Report from the Lisbon Conference)*

**12. Any other business**

- (a) Feedingstuff market situation  
- *Request from the Greek delegation, supported by the Cypriot delegation*
- (b) Feedingstuff and their impact on prices  
- *Request from the Latvian delegation*

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NB. The President of the Council invites the Ministers for Agriculture to a luncheon on Monday 26 November 2007 at 13 h.00 on level 80 of the Justus Lipsius building in the presence of Commissioners Mariann Fischer Boel and Markos Kyprianou

- Discussion theme: *"Exchange of views on GMO's"*

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(LA) Legislative Act