



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 6 June 2008**

**CM 2127/08**

**OJ CONS  
AGRI  
PECHE**

**PROVISIONAL AGENDA**

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Subject: 2881<sup>st</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 23 (11h00) and Tuesday 24 June 2008

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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

## FISHERIES

3. **Proposal for a Council Regulation establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing (\*) (LA)**  
doc. 14236/07 PECHE 305  
(Legal basis: Article 37 of the EC Treaty)  
*- Political Agreement*
  
4. **Proposal for a Council Regulation concerning authorisations for fishing activities of Community fishing vessels outside Community waters and access of third country vessels to Community waters (\*) (LA)**  
doc. 11182/07 PECHE 215  
(Legal basis: Article 37 of the EC Treaty)  
*- Political Agreement*
  
5. **Proposal for a Council Regulation on the protection of vulnerable marine ecosystems in the high seas from the adverse impacts of bottom fishing gears (\*) (LA)**  
doc. 14231/07 PECHE 303  
(Legal basis: Article 37 of the EC Treaty)  
*- Political Agreement/Adoption*
  
6. **Proposal for a Council Regulation on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for the period 1 August 2008 to 31 July 2012**  
doc. 9295/08 PECHE 98  
(Legal basis: Article 37 in conjunction with Article 300(2) and the first subparagraph of Article 300(3) of the EC Treaty)  
  
**Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for the period 1 August 2008 to 31 July 2012**  
doc. 9298/08 PECHE 99  
(Legal basis: Article 300(2) in conjunction with Article 37 of the EC Treaty)
  
7. **Communication from the Commission to the Council: Fishing Opportunities for 2009 – Policy Statement from the European Commission**  
10264/08 PECHE 130  
*- Exchange of views*
  
8. **(poss.) Revision of the cod TAC in area VII b-k, VIII, IX and X; EC waters of CECAF 34.1.1**  
*- Exchange of views*

## AGRICULTURE

**9. (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market (LA) (\*)**

(Legal basis proposed by the Commission: Articles 37 and 152.4(b) of the Treaty)

– *Political agreement*

(Public deliberation pursuant to article 8(1) b CRP)

**10. Health Check**

- Proposal for a Council Regulation establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers
- Proposal for a Council Regulation on modifications to the common agricultural policy by amending Regulations (EC) No 320/2006, (EC) No 1234/2007, (EC) No 3/2008 and (EC) No [...]/2008
- Proposal for a Council Regulation amending Regulation (EC) No 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
- Proposal for a Council Decision amending Decision 2006/144/EC on the Community strategic guidelines for rural development (programming period 2007 to 2013)

9656/08 AGRI 146 AGRIORG 48 AGRISTR 11 AGRIFIN 31

– *Policy debate*

**11. A.O.B.**

**(a) Implications of high fuel prices for the fisheries sector**

- *Information from the Presidency*

**(b) (poss.) WTO-DDA Negotiations**

– State of play

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(LA) Legislative Act

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