



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 July 2009

GENERAL SECRETARIAT

CM 3294/09

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2959th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 7 September 2009 (11 h.00)

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

SCA items

3. Communication from the Commission to the Council on the situation on the dairy market in 2009
 - *Presentation by the Commission and exchange of views*
12189/09 AGRI 330 AGRIORG 70
12289/09 + ADD 1 AGRIORG 74
4. Work of the High Level Group on the competitiveness of the Agro-food Industry
 - *Information from the Commission*
12203/09 AGRI 320 AGRIORG 72 POLGEN 116 COMPET 347
5. Proposal for a Council Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards for poultrymeat
 - *Adoption*
9214/09 AGRIORG 49

Any other business

6. Transport of live animals - satellite surveillance and database
 - *Request from the Netherlands delegation*
12375/09 AGRILEG 131
 7. The situation on the feed market
 - *Information from the Commission*
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