



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2006

CM 39/06

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REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Monday 23 January 2006 (at 11h.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
3. Programme of work of the Presidency

AGRICULTURE

SCA POINTS

4. Biomass action plan : Communication from the Commission
 - Agricultural aspects
 - *Presentation and first exchange of views*
15741/05 ENER 201 ENV 598 AGRI 357
+ ADD 1

5. Foodstuffs quality
 - (a) Proposals for Council Regulations
 - on organic production and labelling of organic products
 - amending Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs
5101/06 AGRILEG 5

 - (b) Proposal for a Council Regulation on the protection of geographical indications and designations of origin for agricultural products and foodstuffs.
5099/06 AGRILEG 4

 - (c) Proposal for a Council Regulation on agricultural products and foodstuffs as traditional specialities guaranteed
5098/06 AGRILEG 3
 - *Presentation*

6. (poss.) Draft Council Decision on the approval of exceptional national aid by the Republic of Cyprus to Cypriot farmers for the purpose of repaying part of agricultural debts created long before accession of Cyprus to the EU (LA)(*)
(*Legal basis : Article 88(2), third subparagraph of the Treaty*)
14543/1/05 REV 1AGRI 303
+ COR 1
+ ADD 1
15050/05 AGRI 319
 - *Adoption*

COREPER POINTS

7. (poss) Communication from the Commission to the European Parliament and the Council on a Community action plan on the protection and welfare of animals 2006-2010
- *Presentation*
8. Any other business
- (a) Avian Influenza (H5N1)
 - *Update from the Commission*
 - (b) Organisation of future works

N.B. The President of the Council invites the Agriculture Ministers to a lunch on Monday 23 January 2006 at 13.15 in the Justus Lipsius reception rooms (level 80)

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

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Likely to become "A" item

Adoption of a Council decision amending Council Decision 90/424/EEC on expenditure in the veterinary field (LA)

5001/06 AGRILEG 1 AGRIFIN 1 OC 1

5002/06 AGRILEG 2 AGRIFIN 2

(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