



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 February 2005 (14.02)
(OR. fr)

CM 505/05

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2643rd meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)
Date: Monday 28 February 2005 (11.00)
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

FISHERIES

3. Proposal for a Council Regulation amending Regulation (EC) No 2792/1999 as regards a specific action for transfers of vessels to countries hit by the tsunami in 2004 (*) (LA) (legal basis: Article 37 of the Treaty)
 - Political agreement/adoption
6010/05 PECHE 25

Potential "A" items

- Adoption of a Council Regulation amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's stabilisation and association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000
5250/05 AGRI 2 COWEB 8 WTO 7 OC 43
5251/05 AGRI 3 COWEB 9 WTO 8 OC 44
(approved by the SCA on 7.2.2005)

- Approval of a recommendation from the Commission to the Council to authorise the Commission to enter into negotiations with the Republic of Croatia and the former Yugoslav Republic of Macedonia, respectively, with a view to amending the Stabilisation and Association Agreements between the European Communities and their Member States, of the one part, and the Republic of Croatia and the former Yugoslav Republic of Macedonia, of the other part
5258/05 AGRI 5 COWEB 13 WTO 10 OC 45
(approved by the SCA on 7.2.2005)

NB: Please send the Conference Department a list of delegates attending this meeting, as soon as possible. E-mail address: conferences.participants@consilium.eu.int.

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