



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 June 2005 (06.06)

CM 2051/05

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2669th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE and FISHERIES)

Date: Monday 20 (10.00), Tuesday 21 and Wednesday 22 June 2005

Venue: KIEM Conference Centre
rue Carlo Hemmer
LUXEMBOURG

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

AGRICULTURE

3. Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (*) (LA)⁽¹⁾
= Political agreement
(Legal basis: Article 37 of the Treaty)
11495/04 AGRI 194 AGRISTR 18 CADREFIN 21

4. (poss.) Proposal for a Council Decision on the conclusion of an Agreement in the form of an exchange of letters between the European Community and the United States of America relating to the method of calculation of applied duties for husked rice and amending Decisions 2004/617/EC, 2004/618/EC and 2004/619/EC (*)
 - Adoption (may be included on list of "A" items)(Legal basis: Article 133 in conjunction with the first sentence of the first subparagraph of Article 300(2) of the Treaty)
9198/05 AGRI 138 WTO 90 USA 25

5. (poss.) Proposal for a Council Regulation amending Regulation (EEC) No 1907/90 on certain marketing standards for eggs (*) (LA)
 - Adoption (may be included on list of "A" items)(Legal basis: Article 2(2) of Regulation (CEE) No 2771/75)
9466/05 AGRIORG 18 AGRIFIN 39

6. (poss.) Draft agreement on trade in wine between the European Community and the United States

FISHERIES ⁽²⁾

7. Proposal for a Council Regulation on the European Fisheries Fund (LA)
 - General approach
11493/04 PECHE 255 CADREFIN 14
+ COR (fr)

8. Proposal for a Council Regulation concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea and amending Regulations (EC) No 2847/93 and (EC) No 973/2001 (*) (LA)
 - Political agreement(Legal basis: Article 37 of the Treaty)
13406/03 PECHE 235

AGRICULTURE ⁽²⁾

9. Proposal for a Council Directive laying down minimum rules for the protection of chickens kept for meat production (LA)
 - Presentation
9606/05 AGRILEG 80

10. Proposal for a Council Directive on Community measures for the control of avian influenza (LA)
- Policy debate
8630/05 AGRILEG 52 AGRIFIN 31
+ ADD 1
11. Other business
- (a) Management of blue whiting fisheries
- Commission briefing
- (b) World Organisation for Animal Health (OIE) - Aquatic and Terrestrial Animal Health Code
- Outcome of the 73rd Annual General Session of the OIE, Paris, 23 to 27 May 2005.
= Written information from the Commission
- (c) Organisation of future work

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N.B.: Monday 20 June 2005: Council dinner
Topic: WTO agriculture negotiations: state of play
- Commission briefing

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

(LA) Legislative act + statement

(1) If the European Parliament opinion is available

(2) Items falling within Coreper's competence (items 7, 8, 9, 10 and 11 (a) and (b)) will be taken from 15.00 on Monday 20 June.

N.B.: Please send the Conferences Division a list of your delegates attending this meeting as soon as possible. E-mail address: conferences.participants@consilium.eu.int