



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 17 November 2005**

**CM 4091/05**

**OJ CONS  
AGRI  
PECHE**

**PROVISIONAL AGENDA**

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Subject: 2692th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: Tuesday 22 (at 9h.30), Wednesday 23 and Thursday  
24 November 2005

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

**AGRICULTURE (CSA Items)**

3. Sugar sector :
  - Proposal for a Council Regulation on the common organisation of the markets in the sugar sector (LA)
  - Proposal for a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (LA)

- Proposal for a Council Regulation establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy (LA)

= General approach

10514/05 AGRIORG 26 AGRIFIN 45 WTO 109

+ ADD 1

13514/05 AGRIORG 60 AGRIFIN 80 WTO 175

4. Proposal for a Council Decision on Community strategic guidelines for Rural Development : (Programming period 2007–2013) (LA)

- General Approach

10893/05 AGRI 185 AGRISTR 31 CADREFIN 148

+ ADD 1

14455/05 AGRI 298 AGRISTR 40 CADREFIN 237

## **FISHERIES**

5. Proposal for a Council Regulation for the conservation of fishery resources through technical measures in the Baltic Sea, the Belts and the Sound and amending Regulation (EC)

No 1434/98 (LA) (\*)

- Political agreement

(Legal basis proposed by the Commission : Article 37 of the Treaty)

7354/05 PECHE 57

14458/05 PECHE 237

+ ADD 1

+ ADD 2

6. Proposal for a Council Regulation fixing for 2006 the fishing opportunities and associated conditions for fish stocks in the Baltic Sea, the Belts and the Sound (LA)

- Exchange of views

13912/05 PECHE 223

7. Frontloading: effort control measures associated with TACs and quotas for 2006

- Exchange of views

13915/1/05 REV 1 PECHE 225

- 8 Any other business
- (a) EU/Norway
    - Information from the Commission  
13916/05 PECHE 226 N 58
  - (b) Avian Influenza
    - Information from the Commission
  - (c) Problems in exports of meat, meat products and plant products to the Russian Federation
    - Request by the Polish delegation  
14533/05 AGRILEG 173
  - (d) WTO Negotiations
    - Information from the Commission
  - (e) Issues relating to the transition from the single area payment (SAPS) system to single payment system (SPS)
    - Request by the Estonian, Latvian, Lithuanian and Hungarian delegations  
14261/05 AGRI 293
  - (f) National aid to Cypriot farmers with a view to regulating accumulated agricultural debts
    - Request by the Cypriot delegation  
14543/05 AGRI 303
  - (g) Organization of future work

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

(LA) Legislative Act

(1) Items falling within the Coreper's sphere of competence (items 5 to 8 (a), (b) and (c)) will be dealt with on Tuesday 22 November.