



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 December 2005

CM 4494/05

**OJ CONS
AGRI
PECHE**

PROVISIONAL AGENDA

Contact: maria-angela.travella@consilium.eu.int

Tel./Fax: +32.2-285.6333 / +32.2-285.8270

Subject: 2702nd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: Tuesday 20 (at 10h.00), Wednesday 21 and (poss.) Thursday
22 December 2005

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 fixing for 2006 the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in Community waters and, for Community vessels in waters where catch limitations are required (LA)(*)
(Legal basis proposed by the Commission : Article 20 of Council Regulation (EC) n° 2371/2002)
- Adoption
14920/05 PECHE 252 + ADD 1 + ADD 2
15489/05 PECHE 271 + ADD 1 + ADD 2 + ADD 3 + COR 1

4. 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)(*)
(Legal basis proposed by the Commission : Article 20 of Council Regulation (EC) n° 2371/2002)
 - Adoption
 - 14919/05 PECHE 251
 - 15789/05 PECHE 283
 - + ADD 1

5. Proposal for a Council Regulation establishing measures for the recovery of the sole stocks in the Western Channel and Bay of Biscay
 - Political agreement
 - 5199/04 PECHE 2
 - 15801/05 PECHE 286
 - + ADD 1
 - + ADD 2

AGRICULTURE ⁽¹⁾

6. Avian influenza
 - 8630/05 AGRILEG 52 AGRIFIN 31
 - + ADD 1
 - 15551/05 AGRILEG 196 AGRIFIN 107
 - + ADD 1
 - (a) Proposal for a Council Directive on Community measures for the control of Avian Influenza (LA)(*)
(Legal basis proposed by the Commission : Art 37 of the Treaty)
 - Adoption
 - 15146/05 AGRILEG 188

 - (b) Proposal for a Council decision amending Council Decision 90/424/EEC on expenditure in the veterinary field (LA)(*)
(Legal basis proposed by the Commission : Art 37 of the Treaty)
 - Political Agreement
 - 15551/05 AGRILEG 196 AGRIFIN 107 ADD 2

7. Proposal for a Council Decision authorising the placing on the market of food containing, consisting of, or produced from genetically modified maize line 1507 (DAS-Ø15Ø7-1) under Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA)(*)
(Legal basis proposed by the Commission : Article 7(3) of Regulation (EC) No 1829/2003)
 - Adoption
 - 13042/05 AGRILEG 135 ENV 450
 - 15499/05 AGRILEG 193 ENV 588 OC 935

8. Communication from the Commission on Simplification and Better Regulation for the Common Agricultural Policy
 - Council Conclusions13494/05 AGRI 278 COMPET 217
15553/05 AGRI 346 COMPET 285

9. Proposal for a Council Decision on the conclusion of the agreement between the European Community and the United States on trade in wine (*)
(Legal basis proposed by the Commission : Article 133 in conjunction with the first sentence of the first subparagraph of Article 300(2) of the Treaty)
 - Adoption14059/05 AGRIORG 68 WTO 193 USA 74
14287/05 AGRIORG 73 WTO 197 USA 76 OC 813
15219/05 AGRIORG 82 WTO 214 USA 91 OC 909

10. Implementation of Cross Compliance in the field of food and feedstuff safety
 - Request by the German delegation15536/05 AGRI 343

11. Any other Business
 - (a) Restructuring measures for the fisheries sector affected by the current economic crisis
 - Oral information from the Commission

 - (b) Commission Action Plan on simplification of the Common Fisheries Policy
 - Oral presentation by the Commission15613/05 PECHE 277

 - (c) Avian Influenza (H5N1)
 - Information from the Commission

 - (d) Blue Tongue
 - Request from the Spanish delegation15719/05 AGRILEG 199

- (e) Action plan on the protection and welfare of animals 2006-2010
 - Oral information from the Commission

- (f) Economic implications of bird flu for the poultry industry
 - Request from the Italian delegation
15722/05 AGRI 352

- (g) Export refunds for live animals
 - Request from the Danish delegation
15544/05 AGRI 345

- (h) WTO Negotiations
 - Information from the Commission

- (i) Organisation of future works

(*) Item on which a vote may be requested

(LA) Legislative Act

(1) Agriculture Items 7 to 11 and 12 from (c) to (h) will be dealt with on Tuesday 20 December from 3 pm.