



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 3 July 2006**

**CM 2389/06**

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**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: maria-angela.travella@consilium.euopa.eu  
Tel./Fax: +32.2-281.6333 / +32.2-281.8270

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Subject: 2745<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Tuesday 18 July 2006 (at 11h.00)  
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
3. Presidency Work Programme
  - Presentation

**AGRICULTURE ITEMS**

4. Communication from the Commission to the Council and the European Parliament :  
Towards a sustainable european wine sector
  - Presentation by the Commission and first exchange of views10851/06 AGRI 232 AGRIFIN 43  
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5. Proposal for a Council Regulation laying down rules for voluntary modulation of direct payments provided for in Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, and amending Regulation (EC) No 1290/2005
  - Policy debate
 10014/06 AGRI 198 AGRISTR 15
  
6. (poss.) WTO - Agriculture Negotiations
  - Request by the French Delegation, supported by EL, ES, CY, HU, AT and PL.Delegations

### **Coreper Items**

7. (poss.) Eight Proposals for Council Directives amending Council Directive 91/414/EEC to include new active substances/pesticides (Comitology) (\*)
  - Adoption
 (Legal basis proposed by the Commission : Article 6(1) of the Council Directive 91/414/EEC)
  - 10930/06 AGRILEG 109
  - 10931/06 AGRILEG 110
  - 10932/06 AGRILEG 111
  - 10933/06 AGRILEG 112
  - 10934/06 AGRILEG 113
  - 10935/06 AGRILEG 114
  - 10936/06 AGRILEG 115
  - 10937/06 AGRILEG 116
  
8. Any other business
  - (a) Avian Influenza (H5N1)
    - Update information from the Commission
  
  - (b) Community guidelines on state aids
    - Request by the Austrian Delegation, supported by BE, CZ, ES, FR, IE, IT, CY, LT, LU, HU, PL Delegations
  
  - (c) Organisation of future work

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- N.B. The President of the Council invites the Agriculture Ministers to a lunch on Tuesday 18 July 2006 at 13.15 in the Justus Lipsius reception rooms (level 80)
- Item : WTO - Agriculture Negotiations (update from the Commission)

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