



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 October 2006

CM 3505/06

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AGRI
PECHE**

PROVISIONAL AGENDA

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Subject: 2758th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Tuesday 24 (at 10h.00) and Wednesday 25 (at 9.00) October 2006

Venue: COUNCIL
Centre de Conférences Kiem
rue Carlo Hemmer
LUXEMBOURG

1. Adoption of the agenda

2. Approval of the list of "A" items

FISHERIES ITEMS

3. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2007 (*) (LA) (Legal basis: Article 20 of Regulation No 2371/2002)
 - Political agreement
 - 12518/06 PECHE 247
 - 12868/3/06 REV 3 PECHE 255
 - 14016/06 PECHE 306

4. EC/Norway: annual consultations for 2007
 - Exchange of views13850/06 PECHE 300 N 60

5. Communication from the Commission to the Council: Fishing Opportunities for 2007 – Policy Statement from the European Commission
 - Exchange of views12917/06 PECHE 256
13366/06 PECHE 280

AGRICULTURE ITEMS

6. Proposal for a Regulation of the European Parliament and of the Council on the definition, description, presentation and labelling of spirit drinks (LA)
 - General approach**(public deliberation)**
15902/05 AGRIORG 89 AGRIFIN 112 CODEC 1193
13867/06 AGRIORG 81 AGRIFIN 82 CODEC 1088
+ ADD 1

7. Communication from the Commission to the Council and the European Parliament: Towards a sustainable european wine sector
 - Policy debate10851/06 AGRI 232 AGRIFIN 43
+ ADD 1
13376/06 AGRI 304 AGRIFIN 80
13993/06 AGRI 323 AGRIFIN 86

8. Proposals for Council Regulations
 - on organic production and labelling of organic products (LA)
 - amending Regulation (EC) No. 2092/91 on organic production of agricultural products and indications referring thereto in agricultural products and foodstuffs (LA)= Policy debate
5101/06 AGRILEG 5
13830/1/06 REV 1 AGRILEG 167

9. Any other business
 - (a) Centralised management of expenses in the fishery sector
 - Request by the French delegation14106/06 PECHE 309

 - (b) Avian Influenza (H5N1)
 - Update Information from the Commission

- (c) CAP Simplification
 - Information from the Commission (state of play)
- (d) Conference of Directors of EU Paying Agencies
 - Information from the Presidency
13914/06 AGRIFIN 84 FIN 468
- (e) State aid
 - (i) Guidelines
 - Request by the Danish delegation
14112/06 AGRI 327
 - (ii) in relation to Rural Development
 - Request by the Dutch delegation
14143/06 AGRI 330
- (f) Organisation of future work

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PM. The President of the Council invites the Agriculture Ministers to a lunch on Tuesday 24 October 2006 at 13.15 in the Kiem Conference Centre (dining room n. 2)
Item : European Model of Agriculture : Challenges Ahead

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On the "A" points list :

Communication from the Commission to the Council and the European Parliament on an EU Forest Action Plan
- Council Conclusions
14043/06 AGRI 325 AGRISTR 40 FORETS 34 ENV 540

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