



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 31 October 2006**

**CM 3715/06**

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**NOTICE of MEETING and PROVISIONAL AGENDA**

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Subject: 2763<sup>rd</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 20 (at 11.00) and Tuesday 21 November 2006

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

**FISHERIES ITEMS**

3. Proposal for a Council Regulation fixing for 2007 and 2008 the fishing opportunities for Community fishing vessels for certain deep-sea fish stocks (LA)(\*)  
(Legal basis: Article 20 of Regulation (EC) n° 2371/02)
  - Political Agreement  
13421/06 PECHE 282

4. 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)(\*)  
(Legal basis: Article 37 of the Treaty)
  - Political Agreement13406/03 PECHE 235
  
5. Proposal for a Council regulation on electronic recording and reporting of fishing activities and on means of remote sensing (LA)(\*)  
(Legal basis: Article 37 of the Treaty)
  - Political Agreement14181/04 PECHE 353
  
6. Communication from the Commission to the Council and the European Parliament  
Implementing sustainability in EU fisheries through maximum sustainable yield
  - Exchange of views11373/06 PECHE 222
  
7. Communication from the Commission to the Council and the European Parliament  
2006-08 Action Plan for simplifying and improving the Common Fisheries Policy
  - Progress Report15613/05 PECHE 277

#### **FISHERY/AGRICULTURE ITEM**

8. Biodiversity (Fisheries/Agriculture)
  - Exchange of views

#### **AGRICULTURE ITEMS**

9. Proposal for a Council Regulation amending Regulations (EEC) No 404/93, (EC) No 1782/2003 and (EC) No 247/2006 as regards the banana sector (LA)
  - Policy Debate13000/06 AGRIORG 74 AGRIFIN 77 WTO 153 ACP 142  
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10. Proposal for a Council Regulation amending and correcting 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 1698/2005 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)  
 - Policy Debate  
 13217/06 AGRI 297 AGRISTR 38 AGRIFIN 78 AGRIORG 76 ENV 491 ENER 217
11. Any other business
- (a) EU/Norway: Annual consultations for 2007  
 - Information from the Commission
- (b) Report from the Commission to the Council and the European Parliament on the implementation of Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed  
 - Presentation by the Commission  
 14668/06 AGRI 349 ENV 581
- (c) Avian Influenza (H5N1)  
 - Update Information from the Commission
- (d) State of play on the implementation of the sugar restructuring scheme  
 - Information from the Commission
- (e) Organisation of future work

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N.B. The President of the Council invites the Fisheries Ministers to a lunch on Monday 20 November 2006 at 13.15 in the Justus Lipsius reception rooms (level 80)  
 Item : Simplification of the Common Fisheries Policy

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