



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 May 2009

10004/09

**OJ CONS 29
AGRI 225
PECHE 133**

PROVISIONAL AGENDA

for : 2944th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
date : Monday 25 May 2009 (14:30)

1. Adoption of the agenda

2. Approval of the list of "A" items
9919/09 PTS A 22

3. Simplification of the CAP
 - Adoption of Council conclusions
7771/09 AGRI 120
9859/09 AGRI 219

4. Green Paper on the reform of the Common Fisheries Policy
 - Exchange of views
 - 8977/09 PECHE 102
 - 9488/09 PECHE 111

 5. Any other business
 - (a) Statement on the next steps in phasing out of discards
 - Presentation by the Commission
 - 9974/1/09 PECHE 131 REV 1

 - (b) Problem of high retail margins in food chain
 - Request from the Polish delegation
 - 9854/09 AGRI 218

 - (c) Problems relating to the compensation of damages to livestock caused by large carnivores
 - Request from the Finnish delegation
 - 10014/09 AGRI 226

 - (d) Situation on the pig meat market
 - Request from the French delegation
 - 10116/09 AGRI 228 AGRIORG 51

 - (e) Situation on the dairy market
 - Request from the French delegation
 - 10117/09 AGRI 229 AGRIORG 52

 - (f) 17th United Nations Commission for sustainable development
 - Oral information from the Presidency
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