



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 November 2009

CM 4552/1/09

REV 1

**OJ CONS
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COMMUNICATION

AMENDED PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu
Tel./fax: +32 2 281 7860/+32 2 281 8270

Subject: 2976th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
Date: Friday 20 November 2009 at 9h30
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

AGRICULTURE

SCA items

3. **State aid in Poland** for the purchase of agricultural land (AL)(*)
(*Legal basis: Article 88 (2), 3rd par, TEC*)
 - Political agreement/Adoption
15668/09 AGRI 497
15676/09 AG 500

Coreper Items

4. **Genetically modified organisms**
Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MIR604 (SYN-IR604-5) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (*Legal basis: Art. 35, par 2 of Regulation (EC) 1829/2003 and Art 30, par 2 of Directive 2001/18/EC and Council Decision 1999/468/EC, as amended by Council Decision 2006/512/EC*)
 - Adoption
15375/09 AGRILEG 203 ENV 760
15886/09 AGRILEG 214 ENV 790

FISHERIES

5. Proposal for a Council Regulation concerning the conservation of fisheries resources through **technical measures** (*) (LA)
(*Legal basis: Article 37 of the EC Treaty*)
 - Political Agreement
10476/08 PECHE 137
15927/09 PECHE 330
15528/09 PECHE 323 ADD 1
6. **EC/Norway**: annual consultations for 2010
 - Information from the Commission and exchange of views
15539/09 PECHE 324 N 19 + COR 1

7. Proposal for a Council Regulation fixing the **fishing opportunities** and the conditions relating thereto for certain fish stocks applicable in the **Black Sea for 2010 (*)** (LA)
(Derived legal basis: Article 20 of Regulation (EC) n° 2371/2002 and Article 2 of Regulation (EC) n° 847/1996
- Political Agreement
14074/09 PECHE 262
15909/09 PECHE 329

8. **Any other business**

- (a) Statement on Community action reducing incidental catches of seabirds
- *Presentation by the Commission*
16029/09 PECHE 338
- (b) Application to the Council concerning the approval of State aid for the purchase of agricultural land
- *Request from the Hungarian delegation*
15622/09 AGRI 496
- (c) Electronic identification of sheep and goats
- *Request from the Hungarian and Slovakian delegations, supported by the Czech delegation*
15862/09 AGRILEG 213

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Likely to become an A-item:

9. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (single CMO Regulation)
- Adoption
15097/09 AGRI 471 AGRIORG 109 AGRIFIN 97

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The President of the Council invites the Ministers for Fisheries to a lunch on Friday 20 November at 13h00. The theme for discussion will be the following:
"Reform of the Common Fisheries Policy".

(LA) Legislative act.

(*) Item on which a vote may be requested.