



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 10 September 2013

CM 4064/13

**OJ CONS
AGRI
PECHE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgb.coordination@consilium.europa.eu

Tel./Fax: +32.2-281.9381/8270

Subject: 3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

Date: 23 September 2013

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

AGRICULTURE

4. (poss.) CAP Reform Package

- (a) Proposal for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy (**First reading**)
[Interinstitutional file 2011/0280 (COD)]
 - (b) Proposal for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation) (**First reading**)
[Interinstitutional file 2011/0281 (COD)]
 - (c) Proposal for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (**First reading**)
[Interinstitutional file 2011/0282 (COD)]
 - (d) Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (Horizontal Regulation) (**First reading**)
[Interinstitutional file 2011/0288 (COD)]
- *State of play*

Any other business

5. (a) (poss.) Communication from the Commission on "Supporting forests and the forest sector: a new approach for a new EU Forest Strategy"
 - Presentation from the Commission
- (b) State of play on international agricultural trade issues
 - Information from the Commission
- (c) 7th International congress "Shaping Europe's Organic Future Together - Making an impact on the EU organic legal framework within the future CAP"
(Vilnius, 2 - 4 July 2013)
 - Information from the Presidency
- (d) Conclusions from the 33rd Conference of Directors of EU Paying Agencies
(Dublin, 25-26 April 2013)
 - Information from the Irish delegation
13330/13 AGRIFIN 129 FIN 507
- (e) African Swine Fever - threat of spreading the disease into the EU territory and need for coordinated actions
 - Requested by the Polish delegation
13393/13 AGRI 545 VETER 81
- (f) Transparency of the Trade Control and Expert System – data on live animals
 - Requested by the Netherlands delegation
13460/13 AGRI 552 VETER 82
- (g) International Conference on furthering the production of protein crops in Danube and South European Region,
(Moravske Toplice, 23 August 2013)
 - Requested by the Slovenian delegation

o o
o

The Presidency has the pleasure to invite Ministers for Agriculture to a lunch at 12h30.

The theme for the debate: "Challenges ahead the EU agricultural sector"

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.