

COUNCIL OF THE EUROPEAN UNION

Brussels, 11 February 2005 (14.02) (OR. fr)

GENERAL SECRETARIAT

CM 505/05

OJ CONS AGRI PECHE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2643rd meeting of the COUNCIL OF THE EUROPEAN UNION

(AGRICULTURE AND FISHERIES)

Date: Monday 28 February 2005 (11.00)

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

FISHERIES

3. Proposal for a Council Regulation amending Regulation (EC) No 2792/1999 as regards a specific action for transfers of vessels to countries hit by the tsunami in 2004 (*) (LA) (legal basis: Article 37 of the Treaty)

 Political agreement/adoption 6010/05 PECHE 25

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AGRICULTURE

- 4. Proposal for a Council Directive amending Annex IV to Directive 2000/29/EC on protective measures against the introduction into the Community of organisms harmful to plants or plant products and against their spread within the Community (*) (LA) (legal basis: Article 14(2)(d) of Council Directive 2000/29/EC)
 - Adoption

6215/05 AGRI 31 PHYTOSAN 5

- 5. (1) Proposal for a Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)
 - Policy debate

11495/04 AGRI 194 AGRISTR 18 CADREFIN 21

- 6. (1) Proposal for a Council Regulation on the financing of the common agricultural policy (LA)
 - Policy debate

11557/04 AGRI 198 AGRIFIN 63 CADREFIN 24

- 7. Other business
 - (a) Discovery of a case of BSE in a goat
 - Commission briefing
 - (b) Food labelling (requested by the <u>German delegation</u>)
 - (c) (1) Tobacco: implementation of the reform (requested by the Spanish delegation)
 - (d) Sugar: follow-up to the meeting with the ACP/LDCs on 24 January 2005 (requested by the Spanish delegation)
 - (e) Organisation of future proceedings

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(1) Items dealt with by the Special Committee on Agriculture will be taken in the afternoon (possibly at about 14.30).

(LA) Legislative act.

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

Potential "A" items

Adoption of a Council Regulation amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's stabilisation and association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000

5250/05 AGRI 2 COWEB 8 WTO 7 OC 43 5251/05 AGRI 3 COWEB 9 WTO 8 OC 44 (approved by the SCA on 7.2.2005)

Approval of a recommendation from the Commission to the Council to authorise the
Commission to enter into negotiations with the Republic of Croatia and the former Yugoslav
Republic of Macedonia, respectively, with a view to amending the Stabilisation and
Association Agreements between the European Communities and their Member States, of the
one part, and the Republic of Croatia and the former Yugoslav Republic of Macedonia, of the
other part

5258/05 AGRI 5 COWEB 13 WTO 10 OC 45 (approved by the SCA on 7.2.2005)

NB: Please send the Conference Department a list of delegates attending this meeting, as soon as possible. E-mail address: conferences.participants@consilium.eu.int.

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