



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2009

CM 3984/09

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2966th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 19 (10 h.00) and Tuesday 20 October 2009 (morning)

Venue: FIL Conference Centre
5, rue Carlo Hemmer
1734 LUXEMBOURG

1. Adoption of the agenda

2. Approval of the list of "A" items

AGRICULTURE

SCA items

3. Dairy market

- (a) **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) (LA)**
- (b) **Quarterly report from the Commission on the dairy market**
 - *Presentation by the Commission*

Coreper Items

4. Genetically modified organisms

- (a) **Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MON 88017 (MON-88Ø17-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)**
(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC)
- (b) **Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize MON 89034 (MON-89Ø34-3) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)**
(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC)
- (c) **Proposal for a Council Decision authorising the placing on the market of products containing, consisting of, or produced from genetically modified maize 59122xNK603 (DAS-59122-7xMON-ØØ6Ø3-6) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council (LA) (*)**
(Legal basis: Article 35(2) of Regulation (EC) 1829/2003 and Article 30(2) of Directive 2001/18/EC)
 - *Adoption*

FISHERIES

5. **EU/Norway: annual consultations for 2010**
 - *Exchange of views*

6. **Proposal for a Council Regulation establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy (LA) (*)**
(Legal basis: Article 37 of the EC Treaty)
 - *Political agreement*doc. 15694/08 PECHE 312

7. **Proposal for a Council regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2010 (LA) (*)**
(Legal basis: Article 20 of Council Regulation (EC) 2371/2002)
 - *Political agreement*doc. 12882/09 PECHE 207

Any other business

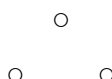
8. **Renewal of fishing fleet under the EFF regulation**
 - *Request from the Lithuanian delegation*

9. **State Aid**
 - *Request from the Polish delegation*13962/09 AGRI 407

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Likely to become an A-Item

10. **Proposal for a COUNCIL REGULATION amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets as regards the marketing standards for poultry meat (LA)(*)**
11. **Proposal for a Council Regulation amending Regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulation (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) 1782/2003 (*Health Check corrections*) (LA) (*)**



The President of the Council invites the Ministers for Agriculture to a lunch on Monday 19 October at 13h00. The theme for discussion will be the following: "Policy Coherence for Development, and in particular those aspects relating to food security and FAO reform. "



(LA) Legislative act.

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