



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 February 2013

6568/13

**OJ CONS 11
AGRI 97
PECHE 65**

PROVISIONAL AGENDA

for: 3225th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Monday 25 (10:00) and Tuesday 26 (9:30) February 2013

MEETING ON MONDAY 25 FEBRUARY 2013 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
6582/13 PTS A 12

Legislative deliberations

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

3. Approval of the list of "A" items
6506/13 PTS A 11

AGRICULTURE

4. 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 ("Basic Payment Scheme") **(First reading)**
Interinstitutional file: 2011/0280 (COD)
- Orientation debate
6638/13 AGRI 99 AGRIFIN 33 CODEC 363
- (b) 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) ("Transparency") **(First reading)**
Interinstitutional file: 2011/0288 (COD)
- Orientation debate
6640/13 AGRI 100 AGRISTR 21 AGRIORG 19 AGRIFIN 34 CODEC 364
+ COR 1

MEETING ON TUESDAY 26 FEBRUARY 2013 (9:30)

FISHERIES

Non-legislative activities

5. Morocco - new Protocol under the Fisheries Partnership Agreement
 - Information from the Commission on the current state of play
6333/13 PECHE 54

Legislative deliberations

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

6. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy (**First reading**)
Interinstitutional file: 2011/0195 (COD)
 - General approach
 - 12514/11 PECHE 187 CODEC 1166
 - 6108/1/13 PECHE 46 CODEC 255 REV 1
 - 6625/13 PECHE 66 CODEC 362
- (x)

Any other business

7. (a) Mislabelling of beef products
 - Information from the Presidency
6644/13 AGRI 103 VETER 12 DENLEG 14 SAN 62 CONSOM 27
- (b) New European Protein Strategy
 - Requested by the Austrian delegation
6245/13 AGRI 74 AGRIORG 20

(x) Document not available in the meeting room.