



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 February 2006

CM 612/06

**OJ CONS
AGRI
PECHE**

PROVISIONAL AGENDA

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Subject: 2708th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 20 February 2006 (at 11h.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

SCA POINTS

3. Sugar Sector :
 - Council Regulations (AL + D)
6312/06 AGRIORG 22 AGRIFIN 17 WTO 34 OC 156
+ ADD 1

- (a) on the common organisation of the markets in the sugar sector (LA)(*)
(Legal basis proposed by the Commission : articles 36 and 37 of the Treaty)
5588/06 AGRIORG 9 AGRIFIN 6 WTO 14 OC 79
 - (b) amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers (LA)(*)
(Legal basis proposed by the Commission : article 37(2) of the Treaty)
5589/06 AGRIORG 10 AGRIFIN 7 WTO 15 OC 80
 - (c) establishing a temporary scheme for the restructuring of the sugar industry in the European Community and amending Regulation (EC) No 1258/1999 on the financing of the common agricultural policy (LA)(*)
(Legal basis proposed by the Commission : article 37 of the Treaty)
5590/06 AGRIORG 11 AGRIFIN 8 WTO 16 OC 81
- Adoption

4. (poss.) Council Decision on Community strategic guidelines for Rural Development: Programming period 2007–2013 (LA) (*)⁽¹⁾
(Legal basis proposed by the Commission : Article 9(2), first sentence of Regulation (EC) N° 1698/2005)
5966/06 AGRI 24 AGRISTR 2 CADREFIN 15 OC 119
5967/06 AGRI 25 AGRISTR 3 CADREFIN 16 OC 118
- Adoption

5. Bio-energy :
- 6335/06 AGRI 35 ENER 43 ENV 83
+ COR 1 (fr)
- (a) An European Union Strategy for Biofuels
6153/06 AGRI 33 ENER 36 ENV 67
 - (b) Biomass action plan : Agricultural aspects
15741/05 ENER 201 ENV 598 AGRI 357
6102/06 ENER 32 ENV 63 AGRI 31
- = Policy debate/Presidency Conclusions

COREPER POINTS

6. Communication from the Commission to the European Parliament and the Council on a Community action plan on the protection and welfare of animals 2006-2010
- Exchange of views
5734/06 AGRILEG 17
5830/06 AGRILEG 26

7. Any other business
- (a) Avian Influenza (H5N1)
 - Update from the Commission
 - (b) WTO Negotiations
 - Information from the Commission
 - (c) Cross Compliance
 - Information from the Commission
 - (d) Cooperation in the field of agriculture-related research
 - Information from the Commission on progress resulting from the SCAR (Standing Committee on Agricultural Research) activities
 - (e) Market situation and measures for supporting the poultry sector,
 - Request by the Greek and Italian delegations
6347/06 AGRI 40
 - (f) Measures to combat illegal landings of Barents Sea cod
 - Request by the Danish and Swedish delegations
5928/06 PECHE 23
6001/06 PECHE 27
 - (g) Organisation of future work

(*) Item on which a vote may be requested

(LA) Legislative Act

(D) Declarations

(¹) If Opinion of European Parliament available