



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 16 March 2006**

**CM 1041/06**

**OJ CONS  
AGRI  
PECHE**

**PROVISIONAL AGENDA**

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Subject: 2720<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 20 March 2006 (at 11h.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Approval of the list of "A" items

**SCA POINTS**

3. Market situation and measures for supporting the poultry sector
  - *Presentation by the Commission*7356/06 AGRI 93  
7453/06 AGRI 97
  
4. Memorandum on the implementation of the reformed CAP, and its future
  - *Request by the French delegation, supported by Greece, Spain, Ireland, Italy, Cyprus, Lithuania, Luxembourg, Hungary, Poland and Slovenia*7265/06 AGRI 90 WTO 48

5. Proposal for a Council Regulation on the protection of geographical indications and designations of origin for agricultural products and foodstuffs (LA + S)(\*)  
(Legal basis proposed by the Commission : article 37 of the Treaty)  
- *Adoption*  
6728/06 AGRILEG 34 OC 185  
7110/06 AGRILEG 44 OC 200  
+ ADD 1
6. Proposal for a Council Regulation on agricultural products and foodstuffs as traditional specialities guaranteed (LA + S)(\*)  
(Legal basis proposed by the Commission : article 37 of the Treaty)  
- *Adoption*  
6726/06 AGRILEG 33 OC 184  
7109/06 AGRILEG 43 OC 199  
+ ADD 1

### **COREPER POINTS**

7. Review of the EU Sustainable Development Strategy (EU SDS) <sup>(1)</sup>  
- *Policy debate*  
7220/06 AGRI 87PECHE71 ENV 175 ECO 47 ECOFIN 93 ENER 92 DEVGEN 67 MI 61  
RELEX 140 SAN 55 SOC 122 TRANS 64 RECH 66 POLGEN 31 EDUC 52
8. Any other business
- (a) Avian Influenza (H5N1) <sup>(2)</sup>
    - *Update from the Commission*
  - (b) WTO Negotiations
    - *Information by the Commission*
  - (c) Prefinancing of export refunds
    - *Information by the Commission*
  - (d) International Olive Oil Council
    - *Request by the Italian and Spanish delegations*  
7293/1/06 AGRIORG 28 AGRIFIN 22 PROBA 5 REV 1
  - (e) Organisation of future work

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

(LA + S) Legislative Act + Statements

<sup>(1)</sup> This item will be dealt with at 3 pm

<sup>(2)</sup> Item 8 (a) will be dealt with at the beginning of the meeting.