



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 29 September 2009**

**CM 3877/1/09  
REV1**

**PECHE**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy  
Date: 30 September - 1 October 2009 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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Changes to CM 3877/09 and ADD 1 are in **bold**.

1. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the Conservation of Antarctic Marine Living Resources docs. 13540/09 PECHE 227  
**13778/09 PECHE 240**  
- *Examination*
2. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean docs. 13541/09 PECHE 228  
**13777/09 PECHE 239**  
- *Examination*
3. Proposal for a Council Decision on the establishment of the Community position to be adopted in the North East Atlantic Fisheries Commission docs. 13542/09 PECHE 229  
**13787/09 PECHE 241**  
- *Examination*

4. Communication from the Commission to the European Parliament and the Council: The European Union and the Arctic region  
doc. 16299/08 PECHE 329  
- *Presentation by the Commission*
  
5. **Proposal for a Council Regulation establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy**  
**Docs 13736/09 JUR 379 PECHE 235**  
**15694/08 PECHE 312**  
**10152/09 PECHE 137**  
**13597/09 PECHE 230 ADD 1**  
**7337/09 PECHE 53 ADD 48**  
- *Consideration of Article 95*
  
6. 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  
docs. 12882/09 PECHE 207  
13503/09 PECHE 225 + ADD 1-4  
**13714/09 PECHE 234**
  
7. EC/Norway: preparation of the policy debate in Council  
- *Exchange of views*
  
8. Coastal States: preparation of the meeting on redfish (London, 5-9 October 2009)
  
9. Proposal for a Council Regulation concerning the conservation of fisheries resources through technical measures  
docs. 10476/08 PECHE 137  
12295/2/08 PECHE 212 REV 2  
**DS 536/09**  
- *Examination of a working document*
  
10. Proposal for a Council Regulation opening and providing for the management of autonomous Community tariff quotas for certain fishery products for the period 2010 to 2012  
docs. 13266/09 PECHE 215  
**13768/09 PECHE 238 UD 206 (doc. to follow)**  
**13819/09 PECHE 243 UD 205 (doc. to follow)**
  
11. Proposal for a Council Regulation amending Regulation (EC) No 43/2009, as regards fishing opportunities and associated conditions for certain fish stocks  
doc. 13633/09 PECHE 232  
  
Proposal for a Council Regulation amending Regulation (EC) No 754/2009 excluding certain groups of vessels from the fishing effort regime laid down in Chapter III of Regulation (EC) No 1342/2008  
doc. 13632/09 PECHE 231
  
12. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.