



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 30 January 2009**

**CM 462/09**

**PECHE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Internal and External Fisheries Policy

Date: 5 February 2009 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. 2<sup>nd</sup> round of the FAO technical consultation to draft a legally binding instrument on port State measures to prevent, deter and eliminate IUU fishing (26-30 January 2009, Rome)
  - *Outcome of the meeting*
3. Proposal for a Council Regulation concerning the conservation of fisheries resources through technical measures
  - docs. 10476/08 PECHE 137
  - 12295/1/08 PECHE 212 REV 1
  - *Reading of Chapters 4 and 5*

4. Proposal for a Council Regulation establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy  
doc. 15694/08 PECHE 312  
- *Reading article by article*
5. Any other business

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