



Council of the
European Union

Brussels, 8 November 2018
(OR. en)

13136/18
PV CONS 51
AGRI 477
PECHE 398

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
15 October 2018

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1. **Adoption of the agenda** 12918/18

The Council adopted the agenda set out in 12918/18.

2. **Approval of "A" items**

a) **Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)** 12934/18

Economic and Financial Affairs

Amendments of the European Parliament to the Council's position on the draft budget for 2019 SC 12593/18
FIN

Non-approval of the European Parliament's amendment(s) approved by Coreper, Part 2, on 10.10.2018

The Council confirmed that it cannot approve all the amendments to the Council's position on the draft budget for 2019 should they be adopted by the European Parliament and approved the draft letter to the European Parliament to that effect, as set out in the Annex of 12593/18.

b) **Non-legislative list** 12933/18

The Council adopted the "A" items listed in 12933/18 including COR and REV documents presented for adoption. Statements related to these items are set out in the Addendum.

For the following items the documents should read as follows:

9. Council Decision on the conclusion of an Agreement EU-Norway in the form of exchange of letters on cumulation of origin
Adoption
approved by Coreper, Part 1, on 10.10.2018 C 12786/18 + COR 1
5883/2/17 REV 2
5814/17 **REV 3**
UD
19. Council Decision on the signing of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore
Adoption
approved by Coreper, Part 2, on 10.10.2018 C 7975/1/18 REV 1
+ ADD 1 REV 1
+ ADD 2
7977/18
7980/18 + COR 1
+ COR 2 (bg)
+ REV 1 (nl)
+ ADD 1
+ ADD 1 REV 1 (nl,pl)
FDI

20. Council Decision on the conclusion of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore
Request for the consent of the European Parliament approved by Coreper, Part 2, on 10.10.2018
- ☐ 7975/1/18 REV 1
+ ADD 1 REV 1
+ ADD 2
7979/18 + COR 1
+ COR 2 (lt)
+ COR 3 (mt)
7980/18 + COR 1
+ COR 2 (bg)
+ REV 1 (nl)
+ ADD 1
+ ADD 1 REV 1 (nl,pl)
FDI

Non-legislative activities

The Council addressed the following non-legislative discussion items (3-4)

FISHERIES

3. Regulation fixing for 2019 the fishing opportunities in the Baltic Sea
(Legal basis proposed by the Commission: Article 43(3) of the TFEU)
Political agreement
- ☐ 13000/18
11735/18 + ADD 1

AGRICULTURE

4. G-20 Agriculture Ministerial meeting
(Buenos Aires, 27-28 July 2018)
Information from the Commission

Legislative deliberations

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

5. **Regulation on CAP Strategic Plans**
Policy debate
Progress report
- ☐☐ 12892/18
9645/18 + ADD 1
+ COR 1

The Council held a policy debate on the proposed new delivery model and green architecture of the Common Agricultural Policy. The Council also took note of a Presidency progress report summarising the main comments and questions raised in the Working Party on Horizontal Agricultural Questions when examining the Commission proposal for a CAP Strategic Plan Regulation.

FISHERIES

Non-legislative activities

The Council addressed the following non-legislative discussion items (6-7)

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|----|---|----------|
| 6. | EU-Norway: Annual consultations for 2019
(Bergen, 26-30 November 2018)
<i>Exchange of views</i> | 12691/18 |
| 7. | ICCAT Annual Meeting (Dubrovnik, 12-19 November 2018)
<i>Exchange of views</i> | 12695/18 |

Any other business

The Council addressed the following 'Any other business' item (8)

Agriculture

- | | | | |
|----|----|---|----------|
| 8. | a) | Difficulties in the EU sugar market
<i>Information from the Italian delegation</i> | 12915/18 |
| | b) | 2019 election of the next Director-General of the FAO
<i>Information from the Presidency</i> | 13041/18 |
| | c) | Elections of the Director-General of the International
Organisation of Vine and Wine (OIV): Spanish candidacy
<i>Information from the Spanish delegation.</i> | 12924/18 |
| | d) | African swine fever: State of play
<i>Information from the Commission</i> | 12946/18 |

① First reading

Ⓒ Item based on a Commission proposal