



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 November 2011

CM 5437/11

**AGRIFIN
AGRI
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: margus.alver@consilium.europa.eu

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Wednesday 23 November 2011 at **9:30** (whole day)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Update on the implementation of the agricultural budget
16859/11 (will be issued next week)

3. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
- *Presentation by the Commission and first technical examination, **excluding Articles 12-15, 68-78 and 91-101***
15426/11 + REV 1 (en, fr, de)

The Commission will start by giving a very general presentation on the purpose of the proposal and on its structure.

The Presidency intends to structure the examination of the proposal around the following blocks.

- (1) Title I and Title II, Chapter I (**Articles 1 to 6**)
- (2) Title II, Chapter II, and Title VII, Chapter I (**Articles 7 to 11 and 102 to 104**)
- (3) Title IV, Chapter I, EAGF (**Articles 16-28**)
- (4) Title IV, Chapter II, EAFRD (**Articles 29-40**)
- (5) Title IV, Chapter III, and Title VII, Chapters II and III – common provisions (**Articles 41 to 42, 45, 47 to 48 and 105 to 110**)
- (6) Title IV, Clearance of accounts (+ common provisions) (**Articles 43 to 44, 46 and 49 to 59**)
- (7) Title V, Chapters I, III, IV (general on control) (**Articles 60-67 and 79-90**)
- (8) Title VIII Final provisions (**Articles 111-115**)

Delegations are kindly invited to email their written comments and questions on all blocks of the proposal to the Council Secretariat (margus.alver@consilium.europa.eu) by Monday 21 November 2011 at 12.00 and, if possible, in English.

4. Special Report No 5/2011 from the European Court of Auditors entitled "Single Payment Scheme (SPS): issues to be addressed to improve its sound financial management"
- *Draft Council conclusions*
12393/11
16860/11 (will be issued shortly)

5. Any other business