



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 October 2012

CM 4754/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Wednesday 10 October 2012 at **10:00 (all day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. 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)
15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt)
- *Continued examination of Articles 7(3), 9 and 114*
- *European Data Protection Supervisor's Opinion (5257/12¹)*
3. Amendment to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy
14314/12
- *Presentation by the Commission and first exchange of views*

¹ This document is available only in English. However, the opinion has been published in the Official Journal in all official languages (OJ C 35, 9.2.2012, p. 1) and can be consulted in all official languages online: <http://eur-lex.europa.eu/JOIndex.do?ihmlang=en>.

4 Update on the implementation of the agricultural budget
14615/12 (*will be circulated very shortly before the meeting next week*)

5 Amendment to the Commission proposal COM(2011) 625 final/3 for a Regulation of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy
14483/12

Amendment to the Commission proposal COM(2011) 627 final/3 for a Regulation of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development (EAFRD)
14329/12

Amendment to the Commission proposal COM(2011) 626 final/3 for a Regulation of the European Parliament and of the Council establishing a common organisation of the markets in agricultural products (Single CMO Regulation)
14477/12

Amendment to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy
14314/12

- Presentation of the legislative financial statement by the Commission

6. Any other business

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