



Brussels, the
SH D(2013) 3817852
3.11.06.03.15.01.04 2013

AGENDA
for the Experts Group for Horizontal questions concerning the CAP,
to be held in rue Froissart, 36, Room AB 2C, from 9:30 to 10:30 on Wednesday 4 December 2013

**ITEM CONCERNING DIFFERENT
DIRECTORATES**

DOCUMENTS

1. Draft articles of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No HZ of the European Parliament and of the Council with regard to paying agencies and other bodies, financial management, clearance of accounts, securities and use of euro. There will be a presentation and discussion of further paragraphs on article 39, the transitional provisions. D/3482015/2013⁽¹⁾-EN

⁽¹⁾ Available on CircaBC between 20 and 29 November 2013.

NB:

- This agenda may be amended between now and the meeting. Delegates are therefore requested to consult the version of the agenda provided at the meeting.
- In accordance with letter No 12660 of 10 June 2000 (distributed at the 560th meeting, held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CircaBC on or before 20 November 2013 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will be interpretation out of DE, EN, ES, FR, IT, NL, PT, EL, DA, FI and SV.
 - there will be interpretation into DE, EN, ES, FR, IT and NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources
I.4. Financial management of the EAGF

20 NOV. 2013

Brussels, the
SH D(2013)3739978⁽¹⁾
3.11.06.03.15.01.04.2013

AGENDA

for the 106th meeting of the Committee on the Agricultural Funds, to be held in room AB 2C, rue Froissart, 36, Brussels, from 9:30 to 18:00 on Wednesday 4 December 2013

**ITEM CONCERNING DIFFERENT
DIRECTORATES**

DOCUMENTS

1. Discussion of draft articles of the Commission Implementing Regulation (EU) No .../... laying down rules for the application of Regulation (EU) No HZ of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy. Discussion on draft articles, in particular on Chapters I, V and VI, Paying agencies and other bodies, Securities and Transparency presented on 18.11.13 and presentation of further draft articles D/3552907/2013⁽²⁾
2. Presentation the Commission Implementing Regulation (EU) No .../... laying down rules for the application of Regulation (EU) No HZ of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy as regards the common monitoring and evaluation framework of the CAP. D/.../2013⁽²⁾

⁽¹⁾ Available on CircaBC by 20 November 2013 at the latest (final date for e-mailing the documents for the above meeting to the delegations in accordance with Regulation of the European Parliament and of the Council laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers).

⁽²⁾ Available on CircaBC between 20 and 29 November and 2013.

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