



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
D.4. Financial management of the EAGF

Brussels, the 9.1.2014.
D(2014)6462⁽²⁾
3.11.06.03.15.01.2014

AGENDA

for the 2nd meeting of the Committee on the Agricultural Funds,
to be held in room B, 11th floor, rue de la Loi 130, Brussels,
on Thursday the 23 (from 11.30 to 18.00) and on Friday 24 January 2014 (from 9.30 to 18.00)

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

1. Opinion on the new rules of procedure for the committee of the Agricultural Funds. D/.../2014⁽³⁾
2. Opinion on a draft Commission implementing decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for December 2013. D/.../2014⁽³⁾
D/.../2014 (draft decision)⁽³⁾-FR
3. Profile of expenditure for the 2014 financial year. D/.../2014⁽¹⁾-EN, FR
4. Miscellaneous.
- 4.1. Presentation of documents
 - a) Revision 5 of the detailed EAGF budget nomenclature for the 2014 financial year based on the draft budget D/.../2014-REV5⁽³⁾
- 4.2. Distribution of documents
 - a) Minutes and summary record of the 107th meeting of the Committee on the Agricultural Funds held on 17.12.2013. D/.../2014-FR-EN⁽³⁾
D/.../2013⁽³⁾-FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

5. Information on the use of appropriations and on draft Report n° 2/2014 on the trend in EAGF expenditure. D/.../2014⁽³⁾-EN
D/.../2014⁽⁴⁾-EN and D/.../2014⁽⁴⁾-EN
6. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽³⁾-EN

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

7. Information on Rural Development programmes. D/.../2014 and annexes⁽³⁾-EN

ITEM CONCERNING DIRECTORATE E

8. Evaluation Plan of the Directorate-General for Agriculture and Rural Development of the European Union. D/.../2014 and annexe(3)-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

9. Miscellaneous

9.1. Presentation of documents

- a) Guideline on supervision by the competent authority of paying agencies' continued compliance with the accreditation criteria – Results of the supervision. D/.../2014 and annexe⁽³⁾-EN

9.2. Distribution of documents

- a) Programme of missions by Directorate J D/.../2014 and annexes⁽³⁾-EN
b) Final reports of the Conciliation Body on cases 13/ES/578, 13/BG/572 and 13/PL/579. Annexes to documents D/3735355/2013, D/3053/2014 and D/3090./2014.

ITEMS CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

10. Discussion on 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/3568864/2013⁽³⁾
11. Discussion of draft articles of the Commission Implementing Regulation(s) (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 already discussed in previous meetings and presentation of further draft articles. D/3552907/2013⁽³⁾

⁽¹⁾ Available at the meeting and on CircaBC.

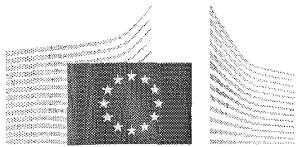
⁽²⁾ Available on CircaBC by 9 January 2014 at the latest (final date for e-mailing the documents for the above meeting to the delegations in accordance with Regulation of the European Parliament and of the Council laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers).

⁽³⁾ Available on CircaBC between 9 and 20 January 2014.

⁽⁴⁾ Available on CircaBC on or after 20 January 2014, but, for practical reasons, non available at the meeting.

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 16 May 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 20.01.2014 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
 - (http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will 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 und NL.
- ATTENDANCE LIST
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.



EUROPEAN COMMISSION
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Directorate R. Management of resources
D.4. Financial management of the EAGF

Brussels, the **09 JAN. 2014**
SH Ares(2014)8781 ⁽¹⁾
3.11.06.03.15.01.04 .2014

AGENDA
for the Experts Group for Horizontal questions concerning the CAP,
to be held in rue de la Loi 130 (11B), from 9:30 to 11:30 on Thursday 23 January 2014

**ITEMS CONCERNING DIFFERENT
DIRECTORATES**

DOCUMENTS

1. Presentation of the consolidated version of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council with regard to public intervention expenditure. D/3482079/2013⁽³⁾-EN
2. Presentation of the consolidated version of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No 1306/2013 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. D/3482015/2013⁽²⁾-EN

⁽¹⁾ Available on CircaBC by 9 January 2014 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 9 and 20 January 2014.

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- **INTERPRETING PROVISION:**
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
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 - there will be interpretation into DE, EN, ES, FR, IT und NL.