



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 28.3.2014.

D(2014) 965891 ⁽²⁾ –

3.11.06.03.15.01.2014

AGENDA

for the 6th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor,
rue de la Loi 130, Brussels, from 9:30 to 13:00 on Wednesday 16 April 2014

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

- 1 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 March 2014. D/.../2014⁽⁵⁾ -FR; D/.../2014⁽⁵⁾-FR (draft Decision)
2. Miscellaneous.
 - 2.1. Presentation of documents:
 - a) Revision 8 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014-REV8-EN ⁽³⁾
 - b) Amounts to be recovered from the Member States or to be paid to them for 2014, pursuant to clearance of accounts decisions. D/.../2014-REV 4⁽³⁾ -EN
 - 2.2. Distribution of documents
 - a) Revision 4 of the Summary table of financial ceilings – Budget exercise 2014. D/.../2014-REV4⁽³⁾ (partly in French and partly in English)
 - b) Revision 4 of the provisional timetable for the meetings of the Agricultural Funds in 2014. D/845541/2014-REV4-FR⁽³⁾
 - c) Minutes and summary record of the 5th meeting of the Committee on the Agricultural Funds held on 20.03.2014. D/.../2014-FR-EN⁽³⁾
D/.../2014⁽²⁾ –FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 5/2013 on the trend in EAGF expenditure. D/.../2014⁽³⁾-EN
D/.../2014⁽⁴⁾-EN and D/.../2014⁽⁴⁾-EN
4. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽³⁾ –EN
5. Miscellaneous
 - 5.1. Presentation of documents
 - a) Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2015 EAGF financial year. D/.../2014-EN ⁽³⁾

ITEM CONCERNING DIRECTORATE H**DOCUMENT**

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

ITEMS CONCERNING DIRECTORATE J**DOCUMENTS**

7. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Portuguese Republic under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2014⁽³⁾-and annexes⁽³⁾-EN-FR-DE-PT
8. Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2013 financial year. D/.../2014-00 (draft Decision), D/.../2014-01 (Annex I and II), D/.../2014-02 (summary report), D/.../2014-03 (detailed calculation table), D/.../2014-04 (Communication to the Committee)- EN ⁽³⁾- (other languages)⁽⁵⁾.
9. Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2013 financial year. D/.../2014-00 (draft Decision), D/.../2014-01 (Annex I and II), D/.../2014-02 (summary report), D/.../2014-03 (detailed calculation table) D/.../2014-04 (Communication to the Committee)⁽³⁾- other languages.⁽⁵⁾
10. Miscellaneous.
- 10.1. Presentation of documents.
- a) Control data and control statistics. D/.../2014-MEMO (3rd memorandum), D/.../2014-ANN1-REV1, D/.../2014-ANN2-REV2, D/.../2014-ANN3-REV 2, D/.../2014-ANN4-REV1 and D/.../2014-ANN5⁽³⁾-REV 2-EN; Other languages⁽⁵⁾
- 10.2. Distribution of documents.
- a) Programme of missions by Directorate J (audit of agriculture expenditure). D/.../2014-EN⁽³⁾
- b) Final reports of the Conciliation Body on cases 13/RO/587, 13/UK/589, 13/RO/590 and 13/FR/592. Annexes to documents D/933355/2014, D/920367/2014, D/933440/2014 and D/920162/2014 ⁽³⁾-EN

ITEM CONCERNING DIFFERENT DIRECTORATES**DOCUMENT**

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. D/3552907/2013-REV5⁽³⁾-EN

- (1) Available at the meeting and on CircaBC on or after 13 April 2014.
- (2) Available on CircaBC by 2 April 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 – Regulation (EC)182/2011].
- (3) Available on CircaBC between 8 and 13 April 2014.
- (4) Available on CircaBC on or after 13 April 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 13 April 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 and PT;
 - 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.