



Brussels, the 16.11. 2011  
AGRI.I.4/MP D(2011)<sup>(2)</sup>  
3.11.06.03.15.01.04 2011

AGENDA

for the 76th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Thursday 17 November 2011

**ITEM CONCERNING DIRECTORATE J**

1. Opinion on a draft Commission implementation Decision amending Decision 2010/399/EU of 15 July (conformité clearance Decision n° 33) D/1170940/201 and annex:  
(<sup>2</sup>) EN  
(<sup>3</sup>) Other languages
2. Presentation and distribution of documents.  
—Programme of missions by Directorate J (audit of agricultural expenditure). D/1206345/2011<sup>(3)</sup>-EN

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

3. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2010 to 31 July 2011. D/991865/2011-REV1<sup>(3)</sup> (partly in French and partly in English)
4. 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 October 2011 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2010 to 31 July 2011). D/1294148/2011<sup>(3)</sup> (partly in French and partly in English)  
D/1294148/2011<sup>(3)</sup>-FR (draft Decision)
5. Information on the use of appropriations and on draft Report No 12/2011 on the trend in EAGF expenditure. D/1187117/2011<sup>(1)</sup>-EN  
D/1187136/2011<sup>(4)</sup>-EN and D/.../2011<sup>(4)</sup>-FR
6. Information on major decisions and developments affecting agricultural markets. D/1130771/2011<sup>(1)</sup>-EN
7. Miscellaneous.

7.1 Presentation and distribution of documents.

- Working document on the application of the system of reductions provided for in Article 9 of Regulation (EC) No 883/2006 during the 2011 EAGF year. D/1323516/2011<sup>(1)</sup>-FR
- Revision 3 of the Draft detailed EAGF budget nomenclature for the 2012 financial year based on the draft budget. D/713613/2011-REV3<sup>(4)</sup>  
D/713613/2011-REV3-Summary of changes<sup>(1)</sup>-EN
- Revision 5 to the consolidated list of payments deadlines of sub-items corresponding to the budget nomenclature EAGF for 2011 D/637996/2010-REV5
- Revision 6 of the working document containing the summary table of financial ceilings for 2010 (2011 financial year). D/637996/2010-REV6<sup>(1)</sup> (partly in French and partly in English)
- Revision 1 of the draft summary table of financial ceilings for 2011 (2012 financial year). D/1028185/2011-REV1<sup>(1)</sup> (partly in French and partly in English)
- REMINDER: Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2011. D/1172259/2011<sup>(4)</sup>-EN

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2011\odj76cdFa-EN-17-11-11.DOC

- Situation with regard to public stocks in period 1 October 2010 to 31 August 2011 D/1265693/2011-EN et D/1265693/2011-ANN [partly in French and partly in English]<sup>(2)</sup>
- Minutes and summary record of the 73rd meeting of the Committee on the Agricultural Funds held on 20 October 2011. D/1235230/2011<sup>(3)</sup>-FR, EN D/1187018/2011<sup>(2)</sup>-FR
- Minutes and summary record of the 74th meeting of the Committee on the Agricultural Funds held on 26 October 2011. D/1164047/2011<sup>(3)</sup>-FR, EN D/1204363/2011<sup>(2)</sup>-FR

## ITEM CONCERNING DIRECTORATE G

## DOCUMENTS

8. Information on Rural Development programmes.
9. Opinion on a draft Commission implementing Regulation amending Regulation (EC) No 883/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, declarations of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD

D/1332920/2011 and annexes<sup>(3)</sup>-EN

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<sup>(1)</sup> Available at the meeting and on CIRCA on or after 15 November 2011.

<sup>(2)</sup> Available on CIRCA by 3 November 2011 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).

<sup>(3)</sup> Available on CIRCA between 4 and 14 November 2011.

<sup>(4)</sup> Available on CIRCA on or after 15 November 2011, 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 CIRCA on or before 14 November 2011 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](http://europa.eu.int/comm/scic/help/workwithinter_en.htm))
  - there will interpretation out of DA, DE, EL, EN, ES, FR, IT, NL, PT 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.