



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate D. Direct support
D.4. Financial management of the EAGF

30 OCT. 2014

Brussels, the
SH Ares(2014)3890567 ⁽¹⁾
3.11.06.03.15.01.04 2014

AGENDA

**for the 13th 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 18:00 on Tuesday 18 November 2014**

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2013 to 31 July 2014. D/.../2014-REV 1⁽²⁾ (partly in French and partly in English)
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 October 2014 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2013 to 31 July 2014). D/.../2014⁽²⁾ (partly in French and partly in English)
D/.../2014⁽²⁾-FR (draft Decision)
3. Miscellaneous.
- 3.1. Presentation of documents.
 - a) Revision 3 of the detailed EAGF budget nomenclature for the 2015 financial year based on the draft budget. D/.../2014-REV3⁽²⁾-EN
 - b) Revision 13 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014-REV3⁽²⁾-EN
- 3.2. Distribution of documents.
 - a) Summary table of financial ceilings – Budget exercise 2015 – Rev 1 D/.../2014-REV1⁽²⁾-EN
 - b) REMINDER: Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2014. D/.../2014-REV1⁽²⁾-EN
 - c) Minutes and summary record of the 12th meeting of the Committee on the Agricultural Funds held on 23 October 2014. D/.../2014⁽²⁾-EN,
D/.../2014⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

4. Information on the use of appropriations and on draft Report No 12/2014 on the trend in EAGF expenditure. D/.../2014⁽²⁾-EN
D/.../2014⁽³⁾-EN and D/.../2014⁽³⁾-EN
5. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽²⁾-EN
6. Opinion on draft Commission Implementing Regulation on the reimbursement, in accordance with Article 26(5) of Regulation (EU) No D/.../2014⁽²⁾-EN

1306/2013 of the European Parliament and of the Council, of the appropriations carried over from financial year 2014.

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

7. Information on Rural Development programmes. D/.../2014 and annexes⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Opinion on a draft Commission Implementing Decision excluding from European Union financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF), under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) (Decision No 46). D/.../2014⁽²⁾ (draft Decision)
D/.../2014-ANN1⁽²⁾ (total corrections)
D/.../2014-ANN2⁽²⁾-EN, FR, DE (full Summary Report)
D/.../2014-ANN3⁽²⁾ (mixed Summary Report)
9. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by Romania 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-RO
10. New draft guidelines on financial corrections. D/.../2014 and annexes⁽²⁾-EN
11. Miscellaneous.
- 11.1 Presentation de documents
- a) Integrated quality control – X-Table data versus Control Data. D/.../2014-EN⁽²⁾-Other languages⁽⁴⁾
- b) Assessment of the rural development control statistics of 2013 (received by 15 July 2014) and follow-up. D/.../2014⁽²⁾-EN
- 11.2 Distribution of documents.
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2014⁽²⁾-EN
- b) Final reports of the Conciliation Body for cases 14/PL/620, 14/PT/619, 14/GR/617 and 14/IT/616. Documents D/3566675/2014, D/3532756/2014, D/3532683/2014 and D/3532188/2014⁽²⁾-EN

⁽¹⁾ Available on CircaBC by 4 November 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 4 and 13 November 2014.

⁽³⁾ Available on CircaBC on or after 13 November 2014, but, for practical reasons, non available at the meeting.

⁽⁴⁾ Available on CircaBC after the meeting.