



Brussels, 25 March 2015

CM 2043/15

AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 15 April 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
7536/15 (will be issued shortly before the meeting)
3. Proposal on Financial discipline
7532/15 (to be issued in the coming days)
- Examination
4. Special Report No 22/2014 from the European Court of Auditors entitled "Achieving economy: keeping the costs of EU-financed rural development project grants under control"
7250/15¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views

5. Special Report No 23/2014 from the European Court of Auditors entitled "Errors in rural development spending: what are the causes, and how are they being addressed?"
7252/15¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
6. Special Report No 24/2014 from the European Court of Auditors entitled "Is EU support for preventing and restoring damage to forests caused by fire and natural disasters well managed?"
7254/15¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
7. Any other business

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

¹ The report is to be found, in all official languages, both in the Official Journal (see reference in the Council document) and on the Court of Auditors' website: <http://eca.europa.eu/portal/page/portal/publications/auditreportsandopinions/specialreports>. In order to access their language version, delegations should choose their language in the upper right corner of the web page. Delegations are invited to bring their own hard copies of the report if they so wish. **There will be no printed copies in the meeting room.**