



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 5 July 2012

CM 3829/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Monday 23 July 2012 at **10:00 (whole day)**

Venue: COUNCIL

LEX BUILDING MEETING ROOM 1

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
12106/12 (*will be circulated shortly before the meeting*)
3. Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 1217/2009 setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community
18761/11
12100/12 (*Presidency paper - will be circulated one week before the meeting*)
- Preparation for the informal trilogue

4. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation) 15426/11 + REV 1 (en, fr, de)
- Stocktaking on articles already agreed, or with a few changes, as well as on points to be covered by MFF
5. Special Report No 7/2012 from the European Court of Auditors entitled "The reform of the common organisation of the market in wine: Progress to date"
11446/12¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
6. Special Report No 8/2012 from the Court of Auditors entitled "Targeting of aid for the modernisation of agricultural holdings"
10778/12¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
7. Special Report No 9/2012 from the Court of Auditors entitled "Audit of the control system governing the production, processing, distribution and imports of organic products".
12119/12¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
8. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

¹ That document is available only in English. The other language versions are to be found 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.