

02 DEC 2013

Brussels, the
AGRI/I.4/sh D(2013) 3814271
3.11.06.03.15.01.05

NOTE TO THE PERMANENT REPRESENTATIONS OF THE MEMBER STATES

Subject: Invitation – by e-mail – to the Member States to the 107th meeting of the Committee on the Agricultural Funds

The representatives of the Member States are hereby invited to the meeting referred to above, which will be held in room AB OC, rue Froissart, 36, Brussels, from 9.30 to 18:00 on Tuesday 17 December 2013. **Given the limited capacity of the room, the Commission can only provide a maximum of two places per Member State; non-reserved places will be allocated to the Commission.** The Member States' delegates must present a copy of this invitation for inspection on entry to the building. Their surnames and first names must be communicated to Ms Haelterman by 12 December 2013. Please also read document «**Specific Privacy Statement for processing of personal data related to Comitology Committees**» (newSPS.zip), available on CircaBC¹.

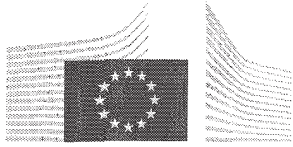


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Annexes: – agenda for the 107h meeting of the Committee on the Agricultural Funds;
– rules on the reimbursement of travel expenses for outside persons invited to Committee on the Agricultural Funds meetings as government experts, with bank details forms annexed; in order not to delay the above reimbursement, please bring the ticket with you to the meeting as well as a **photocopy of it. Please note that travel costs will be reimbursed for a maximum of two (2) government experts per Member State**



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources
I.4. Financial management of the EAGF

Brussels, **02 DEC. 2013**
SH D(2013) 3814271 ⁽²⁾
3.11.06.03.15.01.04 2013

AGENDA

for the 107th meeting of the Committee on the Agricultural Funds, to be held in room AB0C, rue Froissart, 36, Brussels, from 9.30 to 18:00 on Tuesday 17 December 2013

ITEMS CONCERNING DIRECTORATE I	DOCUMENTS
1. Opinion on a draft Commission implementing decision concerning additional monthly payments and on the reductions by the EAGF to be made at the end of December 2013 to adapt the total monthly payments made in 2013 to the total expenditure for 2013.	D/.../2013 ⁽³⁾ (partly in French and partly in English) D/.../2013 ⁽³⁾ -FR (draft Decision)
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 November 2013.	D/.../2013 and D/.../2013 (partly in FR and partly in EN) ⁽³⁾
3. Information on the use of appropriations and on draft Report n° 1/2014 on the trend in EAGF expenditure.	D/.../2013 ⁽³⁾ -EN D/.../2013 ⁽⁴⁾ -EN and D/.../2013 ⁽⁴⁾ -EN
4. Information on major decisions and developments affecting agricultural markets.	D/.../2013 ⁽³⁾ -EN
5. Miscellaneous.	
5.1 Presentation of documents.	
a) Working document on the control of financial ceilings.	D/.../2013 ⁽³⁾ -EN
b) Working document on the summary table of fixed payment deadlines – Exercise 2014.	D/.../2013 ⁽³⁾ -FR
c) Revision 4 of the detailed EAGF budget nomenclature for the 2014 financial year based on the draft budget	D/.../2013-REV4 ⁽³⁾ D/.../2013-REV4-Summary of changes ⁽⁹⁾ -EN
d) Amounts to be recovered from the Member States or to be paid to them for 2014 pursuant to clearance decisions	D/.../2013-REV2 ⁽³⁾
e) Declaration in respect of the milk levy.	D/.../2013 ⁽³⁾ -EN
5.2. Distribution of documents	
a) Summary of financial corrections performed during 2013.	D/.../2013 ⁽³⁾ -EN (partly in FR and partly in EN)
b) Revision 1 of the summary table of financial ceilings – Budget exercise 2014.	D/.../2013-REV1 ⁽³⁾ -partly in FR and partly in EN
c) Situation with regard to public stocks in period 1 October 2012 to 30 September 2013.	D/.../2013-EN and D/.../2013-ANN (partly in FR and partly in EN) ⁽³⁾
d) Minutes and summary report of the 106th meeting of	D/.../2013 ⁽⁹⁾ -FR, EN

the Committee on the Agricultural Funds held on 18 November 2013. D/.../2013⁽⁴⁾-FR

ITEM CONCERNING DIRECTORATE G DOCUMENTS

6. Information on Rural Development programmes. D/.../2013 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

7. Miscellaneous.
- 7.1. Presentation of documents
- a) Control Data and Control Statistics – Claim Year 2013. D/.../2013-MEMO (Memorandum), D/.../2013-ANN1, D/.../2013-ANN2, D/.../2013-ANN3, D/.../2013-ANN4 and D/.../2013-ANN5⁽³⁾-EN; Other languages⁽⁵⁾.
D/.../2013⁽³⁾-EN
- b) Content and format of the documentation to be submitted for the clearance exercise FY 2013 – Reminder. D/.../2013⁽³⁾-EN
- c) Annual certification and financial clearance exercise for EAFRD expenditure – financial years 2014 and 2015. D/.../2013⁽³⁾-EN
- 7.2. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2013⁽³⁾-EN
- b) Final report of the Conciliation Body for cases 13/BE/565, 13/BE/567, 13/FR/570, 13/GR/566, 13/IT/569, 13/ES/573, 13/ES/576 and 13/ES/577. Document D/3481690/2013, D/3504374/2013, D/3523617/2013, D/3586974/2013, D/3589231/2013, D/3589159/2013, D/3589092/2013 and D/3589001/2013⁽³⁾-EN

ITEM CONCERNING DIFFERENT DIRECTORATES DOCUMENTS

8. 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. D/3552907/2013⁽³⁾

⁽¹⁾ Available at the meeting and on CircaBC on or after 13 December 2013.

⁽²⁾ Available on CircaBC by 3 December 2013 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).

⁽³⁾ Available on CircaBC between 3 and 12 December 2013.

⁽⁴⁾ Available on CircaBC on or after 12 December 2013, but, for practical reasons, non available at the meeting.

⁽⁵⁾ Available on CircaBC after the meeting.