



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 16/06/2014.
D(2014) 1838570-**REV 2**
3.11.06.03.15.01.2014

AGENDA

for the 8th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels on Monday 16 June (from 16:00 to 18:00) and on Tuesday 17 June 2014 (from 9.30 to 13.00)

Please note that items from Directorate R will take place on 16 June 2014 from 16.00 to 18.00.

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

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|----|--|---|
| 1. | Consultation on the draft budget for the EAGF and the EAFRD for 2015. | D/2008861/2014 ⁽³⁾ -EN D/2008861/2014-Annex 1 ⁽³⁾ -EN D/2008861/2014-Annex 2 ⁽³⁾ -EN |
| 2. | Information on the use of appropriations and on draft Report No 7/2014 on the trend in EAGF expenditure. | D/2036184/2014 ⁽³⁾ -EN D/2008739/2014 and D/2008790/2014 ⁽⁴⁾ -EN |
| 3. | Information on major decisions and developments affecting agricultural markets. | D/2068525/2014 ⁽³⁾ -EN |
| 4. | Draft working document on reimbursement of financial discipline in financial year 2015. | D/1582718/2014-REV1, D/2076454/2014 ⁽³⁾ -EN |

Please note that all the following items will take place on 17 June 2014 from 9.30 to 13.00.

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

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| 5. | 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 March 2014. | D/1889904/2014 ⁽³⁾ -EN |
| 6. | 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 May 2014 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2013 to 31 March 2014). | D/2011793/2014 ⁽³⁾ -EN D/2011137/2014 ⁽³⁾ -EN (draft Decision) |
| 7. | Miscellaneous. | |
| 7.1. | Presentation of documents. | |
| a) | Presentation of the draft detailed EAGF budget nomenclature for the 2015 financial year on the basis of the DB and explanation of the main amendments compared to 2014. | D/1931200/2013 ⁽³⁾ -EN |

- b) Written procedure for the monthly payments decisions. D/2078207/2014-EN⁽³⁾
- 7.2. Distribution of documents.
- a) Impact of financial discipline on the declaration of expenditure in the T104 – Examples. D/1793262/2014⁽³⁾ –EN
- b) Amounts to be recovered from the Member States or to be paid to them for 2014, pursuant to clearance of accounts decisions. D/1859739/2014-REV 6⁽³⁾ -EN
- c) Additional levy in the milk and milk products sector. D/1924914/2014⁽³⁾ –EN
- d) Revision 7 of the provisional timetable for the meetings of the Agricultural Funds in 2014. D/1988121/2014⁽³⁾ –FR
- e) Minutes and summary record of the 7th meeting of the Committee on the Agricultural Funds held on 22.05.2014. D/1878948/2014-EN⁽³⁾
D/1730056/2014⁽³⁾ –FR

ITEM CONCERNING DIRECTORATE H

DOCUMENT

8. Information on Rural Development programmes. D/1934104/2014 and annexes⁽³⁾-EN

ITEM CONCERNING DIRECTORATE E

DOCUMENT

9. CAP communication actions 2013: direct actions by the Commission. D/2067258/2014-⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

10. 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 45). D/1819246/2014⁽³⁾ (draft Decision)
D/1819246/2014-ANN1⁽³⁾ (total corrections)
D/1819246./2014-ANN2⁽³⁾-EN, FR, DE
(full Summary Report)
D/1819246/2014-ANN3⁽³⁾ (mixed Summary Report)
11. Presentation on a draft Commission implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft. D/2083765/2014-MEMO
(**memorandum**), D/2083765/2014-REG-TRK (**draft Regulation**),
D/2083765/2014-ANN1 (**X table**),
D/2083765/2014-ANN2-TRK
(**technical specifications**),
D/2083765/2014-ANN3-TRK (**Aide-mémoire**) and D/2083765/2014-ANN4-TRK (**EAFRD budget codes**):
⁽³⁾-EN; ⁽⁵⁾-other languages.
12. Consultation on the Commission implementing Decision on the appointment of a member and the renewal of the term of office of chairman and two members of the Conciliation Body established for the purpose of the clearance of the accounts of the EAGF and of the EAFRD. D/1788409/2014⁽³⁾-EN, FR, DE

13. Miscellaneous.
- 13.1 Presentation of documents
- a) Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2013 financial year. D/1953489/2014⁽³⁾ - EN, FR, DE (communication to the Agricultural Funds Committee)
- 13.2. Distribution of documents.
- a) Programme of missions by Directorate J (audit of agriculture expenditure). D/1938138/2014-EN⁽³⁾
- b) Final reports of the Conciliation Body on cases 13/BG/584, 13/ES/596, 13/FR/597 and 14/FR/603. Documents D/1670864/2014, D/1878070/2014, D/2015178/2014 and D/1897340/2014⁽³⁾-EN

ITEMS CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

14. Opinion on the draft Commission Implementing Regulation (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 as regards the common monitoring and evaluation framework of the CAP. D/3568864/2013-REV1⁽³⁾
15. 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 already discussed in previous meetings. D/3552907/2013-REV5⁽³⁾-EN (After CIS) + Non-paper document⁽³⁾

⁽¹⁾ Available at the meeting and on CircaBC on or after 2 June 2014.

⁽²⁾ Available on CircaBC by 2 June 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 – Regulation (EC)182/2011].

⁽³⁾ Available on CircaBC between 2 and 12 June 2014.

⁽⁴⁾ Available on CircaBC on or after 2 June 2014, but, for practical reasons, non available at the meeting.

⁽⁵⁾ Available on CircaBC after 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 CircaBC on or before 2 June 2014 will not be available in hard copy at the meeting.

➤ **INTERPRETING PROVISION:**

(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)

- there will interpretation out of DE, EN, ES, FR, IT, NL, EL, DA, FI and PT;
- 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.