

Brussels, the **09 SEP. 2013**
AGRI/I.4/sh D(2013)3396637
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 103rd 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 Brussels, from 9.30 to 17:30 on Tuesday 24 October 2013 (CCAB) and on Friday 25 October. **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 21 October 2013. Please also read document «**Specific Privacy Statement for processing of personal data related to Comitology Committees**» (newSPS.zip), available on CIRCA¹.

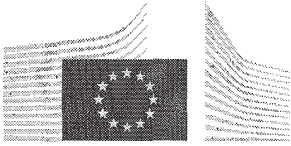


Aldo LONGO

Contact person:

Ms Sonia Haelterman
European Commission
Office L130 10/17
1049 Brussels
BELGIUM
Tel. +32 229-69909
E-mail: Sonia.Haelterman@ec.europa.eu

- Annexes: – agenda for the 103rd 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, the 9.10.2013.

SH D(2013)3396637 ⁽¹⁾

3.11.06.03.15.01.04 2013

AGENDA

for the 103rd meeting of the Committee on the Agricultural Funds, to be held in rue Froissart 36, Brussels, from 9:30 to 17:30 on Thursday 24 October 2013 in rue de la Loi 130 (11B), from 9:30 to 17:30 on Friday 25 October 2013

I – EXPERTS GROUP FOR HORIZONTAL QUESTIONS CONCERNING THE CAP

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Examination of the Commission Amending Letter n°2 to the draft 2014 EAGF budget.
D/.../2013⁽³⁾ –EN (justification of the appropriation needs)
D/.../2013⁽³⁾ –EN Appropriations by budget line (Annex I)]
D/.../2013⁽³⁾ –FR/EN (working paper (Annex II)]
2. Any other business.

II – COMMITTEE OF THE AGRICULTURAL FUNDS

1. Information on the Commission Amending Letter n°2 to the draft 2014 EAGF budget.
D/.../2013⁽³⁾ –EN (justification of the appropriation needs)
D/.../2013⁽³⁾ –EN Appropriations by budget line (Annex I)]
D/.../2013⁽³⁾ –FR/EN (working paper (Annex II)]
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 September 2013.
D/.../2013⁽³⁾-EN
D/.../2013⁽³⁾-FR (draft Decision)
3. Information on the use of appropriations and on draft Report No 11/2013 on the trend in EAGF expenditure.
D/.../2013⁽³⁾-EN
D/.../2013⁽⁴⁾-EN and D/.../2013⁽⁴⁾-FR
4. Information on major decisions and developments affecting agricultural markets.
D/.../2013⁽³⁾ –EN
5. Miscellaneous.
- 5.1 Presentation of documents.
 - a) Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2013.
D/.../2013 and Annex⁽³⁾ -EN

- b) Draft of the Summary table of financial ceilings - Budget exercise 2014. D/.../2013⁽³⁾ (partly in French and partly in English)
Global financial ceilings – Budget exercise 2014. D/.../2013, D/.../2013 and D/.../2013⁽³⁾
- c) Revision 2 of the Draft detailed EAGF budget nomenclature for the 2014 financial year based on the draft budget. D/.../2013-REV2⁽³⁾
- d) Addendum 10 to the detailed EAGF budget nomenclature for the 2013 financial year. D/.../2013-ADD 10⁽³⁾
- 5.2. Distribution of documents
- a) Situation with regard to public stocks in period 1 October 2012 to 31 July 2013. D/.../2013-EN et D/.../2013-ANN [partly in French and partly in English]⁽³⁾
- b) Amounts to be recovered from the Member States or to be paid to them for financial year 2013, pursuant to clearance decisions – REV 8. D/.../2013 – REV 8⁽⁴⁾-EN
- c) Revision n° 7 of the provisional timetable for the meetings of the Agricultural Funds in 2013. D/2820523/2013⁽³⁾ -FR
- d) Minutes and summary record of the 100st meeting of the Committee on the Agricultural Funds held on 19 September 2013. D/3134838/2013⁽⁴⁾- FR, EN
D/3093712/2013⁽³⁾ -FR
- e) Minutes and summary record of the 101st meeting of the Committee on the Agricultural Funds held on 24 September 2013. D/.../2013⁽⁴⁾-FR, EN
D/3130892/2013⁽³⁾ -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. Distribution of documents.
- a) Probably, update of the note on the information to be submitted by the Member States concerning the 2013 clearance of accounts. VI/6543/98 rev year 2013 FINAL⁽³⁾
- b) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 28 October to December 2013. D/.../2013⁽³⁾-EN
- c) Final reports of the Conciliation Body for cases 13/DE/555 and 13/FR/557. Documents D/3200449/2013 and D/3197590/2013⁽³⁾-EN

ITEMS CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

8. Information on the structure of the 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 and on the structure of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No HZ of the European Parliament and of the Council with regard to paying agencies and other bodies, financial management, clearance of accounts, securities and use of euro.
Information on the structure of Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No HZ of the European Parliament and of the Council with regard to the valuation of operations in connection with public intervention and the measures to be taken in case of loss or deterioration of products under the public intervention and the determination of amounts to be financed
9. Presentation of draft articles of the 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.

D/.../2013⁽³⁾-EN
D/.../2013⁽³⁾-EN
D/.../2013⁽³⁾-EN

D/.../2013⁽³⁾-EN

III- EXPERTS GROUP FOR HORIZONTAL QUESTIONS CONCERNING THE CAP

ITEMS CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

1. Presentation and discussion of draft articles of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No HZ of the European Parliament and of the Council with regard to paying agencies and other bodies, financial management, clearance of accounts, securities and use of euro.
2. Presentation and discussion of draft articles of the Commission Delegated Regulation (EU) No .../... supplementing Regulation (EU) No HZ of the European Parliament and of the Council with regard to the valuation of operations in connection with public intervention and the measures to be

D/.../2013⁽³⁾-EN

D/.../2013⁽³⁾-EN

taken in case of loss or deterioration of products under the public intervention and the determination of amounts to be financed.

- (1) Available at the meeting and on CIRCA on or after 20 October 2013.
- (2) Available on CircaBC by 10 October 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 10 and 21 October 2013.
- (4) Available on CircaBC on or after 19 October 2013, but, for practical reasons, non available at 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 10 June 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 19 October 2013 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will be interpretation out of DE, EN, ES, FR, IT, NL, PT, DA and SV.
 - there will be interpretation into DE, EN, ES, FR, IT and NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.