



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of the EAGF

Brussels, the 18.4.2012.
D(2012)415619⁽²⁾-REV1
3.11.06.03.15.01.04 2012

AGENDA

for the 81th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi
130, Brussels, from 9:30 to 13:00 on Friday 20 April 2012

ITEMS CONCERNING DIRECTORATE I

1. 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 March 2012.
2. Information on the use of appropriations and on draft Report No 5/2012 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.

4.1 Presentation of documents.

- Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2013 EAGF financial year.
- Working document on declaration of monthly expenditure subject to modulation.
- Addenda 5 and 6 to the detailed EAGF budget nomenclature for the 2012 financial year.
- P-STO development : information

D/493853/2012⁽³⁾ (partly in FR and partly in EN); D/510291/2012⁽³⁾-FR (draft Decision)

D/491710/2012⁽¹⁾-EN
D/445229/2012⁽⁴⁾-EN and D/445229/2012⁽⁴⁾-EN
D/542664/2012⁽¹⁾-EN

D/367367/2012⁽⁴⁾

D/537319/2012
D/694752/2011-REV5-ADD5 (rev1) and D/694752/2011-REV6-ADD6⁽⁴⁾
No document.

4.2. Distribution of documents

- Situation with regard to public stocks in the period from 1 October 2011 to 31 January 2012.
- Amounts to be recovered from the Member States or to be paid to them for 2012, pursuant to clearance of accounts decisions.
- Minutes and summary record of the 80th meeting of the Committee on the Agricultural Funds held on 22 March 2012.
- Revision 2 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2012.

D/421456/2012-EN et D/421456/2012-ANN (partly in FR and partly in EN)⁽²⁾
D/246481/2012-REV4⁽¹⁾-EN

D/432141./2012-FR⁽²⁾, EN⁽³⁾
D/361392/2012⁽²⁾-FR

D/432598/2012-REV2⁽²⁾-FR

DOCUMENTS

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

D/512462/2012 and annexes: ⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

6. Opinion on a draft Commission Implementing Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of EAGGF, under EAGF and under EAFRD (Decision No 38).
7. Opinion on a draft Commission Regulation amending Regulation (EC) no 885/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and EAFRD.
8. Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2011 financial year.
9. Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2011 financial year
- 10 Miscellaneous.
- 10.1 Distribution of documents
 - Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 23 April to 30 June 2012).
 - Final reports of the Conciliation Body on cases 11/LT/509 et 11/DE/508.

DOCUMENTS

- D/217738/2012⁽³⁾ (draft Decision)
D/217738/2012-ANN1⁽³⁾ (total corrections)
D/317738/2012-ANN2⁽³⁾-EN, FR, DE
(full Summary Report)
D/217738/2012-ANN3⁽³⁾- (mixed Summary Report)
- D/220638/2012⁽³⁾-EN
- D/406682/2012-00 (draft Decision),
D/406682/2012-01 (Annex I and II),
D/406682/2012-02 (summary report),
D/406682/2012-03 (detailed calculation table),
D/406682/2012-04 (Communication to the Committee)- EN⁽³⁾- other languages)⁽⁵⁾).
- D/406475/2012-00 (draft Decision),
D/406475/2012-01 (Annex I and II),
D/406475/2012-02 (summary report),
D/406475/2012-03 (detailed calculation table)
D/406475/2012-04 (Communication to the Committee)⁽³⁾- other languages.⁽⁵⁾-
- D/460116/2012⁽¹⁾-EN
- Annexes to documents D/393460/2012 and D/394588/2012⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 April 2012.

⁽²⁾ Available on CIRCA by 8 April 2012 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 CIRCA between 11 and 17 April 2012.

⁽⁴⁾ Available on CIRCA on or after 16 April 2012, but, for practical reasons, non available at the meeting.

⁽⁵⁾ Available on CIRCA 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 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 CIRCA on or before 14 April 2011 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 DA, DE, EL, EN, ES, FR, IT, NL, PT and SV;
 - 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.
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