



Brussels, the 21.05.2012 – V1
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3.11.06.03.15.01.04 2012

AGENDA

for the 83th 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 Wednesday 23 May 2012

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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 April 2012. D/644890/2012⁽³⁾ (partly in French and partly in English); D/679357/2012⁽³⁾-FR (draft Decision)⁽³⁾
2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2011 to 31 March 2012. D/579880/2012⁽¹⁾-EN
N.B.: the table is based on the information available to the Commission (T104) before requesting additional information/clarification. Therefore, it does not take into account the explanations (to be) received from the Member States.
3. Information on the use of appropriations and on draft Report No 6/2012 on the trend in EAGF expenditure. D/679486/2012⁽¹⁾-EN
D/672918/2012⁽⁴⁾-EN and D/672951/2012⁽⁴⁾-FR
4. Information on major decisions and developments affecting agricultural markets. D/.../2012⁽¹⁾-EN
5. P-STO computing system for public storage accounting. Oral information
- 6 Miscellaneous.
- 6.1. Presentation of documents.
 - Working document on declaration of monthly expenditure subject to modulation. D/537319/2012-EN-REV 1
 - Addendum 7 to the detailed EAGF budget nomenclature for the 2012 financial year. D/694752/2011-REV7-ADD7
 - Amounts to be recovered from the Member States or to be paid to them for 2012, pursuant to clearance of accounts decisions. D/246481/2011-REV6⁽¹⁾-EN
- 6.2. Distribution of documents
 - Situation with regard to public stocks in the period from 1 October 2011 to 28 February 2012. D/636124/2012-EN et D/636124/2012-ANN (partly in French and partly in English)⁽²⁾
 - Revision 3 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2012. D/625426/2012-REV 3
 - Minutes and summary record of the 81st meeting of the Committee on the Agricultural Funds held on 20 April 2012. D/601768/2012⁽²⁾-FR, EN
D/512906/2012⁽²⁾-FR
 - Minutes and summary record of the 82nd meeting of the Committee on the Agricultural Funds held on 10 May 2012. D/.../2012⁽²⁾-FR, EN
D/595262/2012⁽²⁾-FR

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

7. Information on Rural Development programmes. D/679161/2012 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE K

8. Publicity campaigns on the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2011.
9. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2012 financial year.

DOCUMENTS

- D/595582/2012-²⁾-EN
- D/595659/2012⁽¹⁾-FR, EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

10. Miscellaneous.
- 10.1 Presentation of documents
 - Control statistics
 - Renewal of the term of office of two members of the Conciliation Body
- 10.2 Distribution of documents
 - Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 21 May to 30 September 2012.
 - Final reports of the Conciliation Body for cases 12/NL/512, 11/RO/507, 11/RO/511, 12/ES/513 and 11/IT/510.

- D/.../2012
- D/270312/2012
- D/594939/2012⁽³⁾-EN
- Annexes to documents D/546176/2012, D/546133/2012, D/569377/2012, D/569400/2012 and D/560419/2012.

⁽¹⁾ Available at the meeting and on CIRCA on or after 21 May 2012.

⁽²⁾ Available on CIRCA by 9 May 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 20 May 2012.

⁽⁴⁾ Available on CIRCA on or after 21 May 2012, 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 CIRCA on or before 19 May 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.