



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 20.09.2012
SH D(2012)1185621⁽²⁾ – **REV 1**
3.11.06.03.15.01.04 2012

AGENDA

for the 86th 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 21 September 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 August 2012. D/1228242/2012⁽³⁾ (partly in French and partly in English)
D/1258189/2012⁽³⁾-FR (draft Decision)
2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2011 to 31 July 2012. NB: 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. D/1181731/2012⁽³⁾ (partly in French and partly in English)
3. Information on the use of appropriations and on draft Report No 10/2012 on the trend in EAGF expenditure. D/1225688/2012⁽¹⁾-EN
D/1128382/2012 and D/1128395/2012⁽²⁾
D/1249764/2012⁽⁴⁾-EN and D/1249782/2012⁽⁴⁾-FR
4. Information on major decisions and developments affecting agricultural markets. D/1225688/2012⁽¹⁾-EN
5. Opinion on a draft Commission implementing decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2012 financial year. D/.../2012⁽¹⁾-FR (working document)
D/.../2012⁽¹⁾-FR (annex to the working document)
D/.../2012⁽¹⁾-FR (draft decision)
D/.../2012⁽⁴⁾ (request for information)
6. Opinion on a draft Commission implementing regulation fixing the depreciation coefficient to be applied to the buying-in of agricultural products for the 2013 financial year. D/.../2012⁽¹⁾-FR (working document and annexes)
D/.../2012-00⁽¹⁾-FR (draft regulation)
7. Opinion on a draft Commission implementing regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2013 financial year. D/1262406/2012⁽¹⁾-FR (working document and annexes)
D/1262406/2012⁽¹⁾-FR (draft regulation)
8. P-STO computing system for public storage accounting Oral presentation.
- 9 Miscellaneous.
- 9.1 Presentation of documents.
 - a) Draft of the Summary table of financial ceilings - Budget exercise 2013. D/1206047/2012⁽¹⁾ (partly in French and partly in English)
Global financial ceilings – Budget exercise 2013. D/1216833/2012, D/1216861/2012 and D/1216887

- b/ Addenda 11, 12 and 13 to the detailed EAGF budget nomenclature for the 2012 financial year. D/1244396/2012-REV11-ADD11⁽⁴⁾
D/1245659/2012-REV12-ADD12⁽⁴⁾
D/1252829/2012-REV13-ADD13⁽⁴⁾
- c) Amounts to be recovered from the Member States or to be paid to them for financial year 2013, pursuant to clearance decisions. D/...2012⁽¹⁾ [partly in French and partly in English]
- d) Memorandum concerning claims relating to intervention expenditure due to public storage – 2012 financial year. D/1250684/2012: ⁽²⁾-EN; ⁽⁵⁾-other languages, except MT.
D/1250684/2012-ANN⁽²⁾ (partly in French and partly in English)
- e) Revision 1 of the Draft detailed EAGF budget nomenclature for the 2013 financial year based on the draft budget. D/717807/2012-REV1⁽³⁾
- f) Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009, 2009/2010 and 2010/2011 marketing years. D/1240548/2012 (information note) and annexes [D/8733/2007-REV23, D/8734/2007-REV22, D/41622/2006-REV24, D/472/2008-REV20, D/38338/2008-REV15, D/437042/2009-REV11, D/795620/2010/REV7 et D/1172259/2011/REV5] ⁽³⁾-EN.
- 9.2. Distribution of documents
- a) Revisions 7 and 8 of the draft summary table of financial ceilings for 2012 financial year. D/1252902/2012-REV7 and D/1252952/2012-REV 8⁽¹⁾ (partly in French and partly in English)
- b) Situation with regard to public stocks in periods
 - 1 October 2011 to 31 May 2012 D/1087692/2012-EN et D/1087692/2012-ANN [partly in French and partly in English]⁽²⁾
 - 1 October 2011 to 30 June 2012 D/1240573/2012-EN et D/1240573/2012-ANN [partly in French and partly in English]⁽²⁾
- c) Minutes and summary report of the 85th meeting of the Committee on the Agricultural Funds held on 19 July 2012. D/1078414/2012⁽³⁾-FR, EN
D/1041526/2012⁽²⁾-FR
- d) Minutes and summary report of the written consultation - expired on 16 August 2012 - of the Committee on the Agricultural Funds on the payments to be made in September 2012. D/1059127/2012⁽²⁾-FR, EN
D/1059085/2012⁽²⁾-FR
- e) Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2013. D/1092726/2012⁽²⁾-FR
- f) Revision 4 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2012. D/1101636/2012-REV 4⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE G

10. Information on Rural Development programmes.
11. SFC2014 system
12. eGovernance study report

DOCUMENTS

D/1243413/2012 and annexes⁽³⁾-EN
Oral Presentation
Oral Presentation-

ITEM CONCERNING DIRECTORATE K

13. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2013 financial year.

DOCUMENTS

D/595659/2012⁽²⁾-FR, EN⁽³⁾-

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

14. Opinion on a draft Commission implementing decision on the clearance of the accounts presented by the former Yugoslav Republic of Macedonia, the Republic of Croatia and the Republic of Turkey, for the expenditure financed under the Component V – Agriculture and Rural Development of the Instrument for Pre-Accession Assistance (IPA) in 2011. D/1210583/2012-⁽³⁾-EN-FR-DE + Summary report
15. Miscellaneous.
- 15.1 Presentation of documents
- a) Draft Commission Implementing Regulation amending Regulations (EC) No 1122/2009 and (EU) No 65/2011 as regards the method for determining applicable interest on undue payments to be recovered from beneficiaries of the direct support schemes for farmers under Council Regulation (EC) No 73/2009, of support for rural development under Council Regulation (EC) No 1698/2005 and of support for the wine sector under Council Regulation (EC) No 1234/2007. D/1200476/2012⁽³⁾-EN-FR-DE
- 15.2 Diffusion of documents.
- a) Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2011 financial year. D/1037853/2012, - EN, FR, DE (communication to the Agricultural Funds Committee)
- b) Draft guidelines for certification bodies D/1027086/2012⁽³⁾-EN
- c) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 24 September to 30 November 2012. D/1075118/2012⁽³⁾-EN
- d) Final reports of the Conciliation Body for cases 12/PL/520, 12/IT/521 and 12/DE/523. Documents D/876651/2012, D/898812/2012 and D/1057916/2012.⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 September 2011.

⁽²⁾ Available on CIRCA by 7 September 2011 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 8 and 18 September 2011.

⁽⁴⁾ Available on CIRCA on or after 17 September 2011, 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 18 September 2012 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.