



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 15.11.2012.
SH D(2012)1476994⁽²⁾ –REV 2
3.11.06.03.15.01.04 2012

AGENDA

for the 89th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 14:30 to 18:00 on Monday 19 November 2012

ITEMS CONCERNING DIRECTORATE I	DOCUMENTS
1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2011 to 31 July 2012.	D/1362840/2012 ⁽³⁾ (partly in French and partly in English)
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 October 2012 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2011 to 31 July 2012).	D/1524537/2012 ⁽³⁾ (partly in French and partly in English) D/1556441/2012 ⁽³⁾ -FR (draft Decision)
3. Information on the use of appropriations and on draft Report No 12/2012 on the trend in EAGF expenditure.	D/1470001/2012 ⁽¹⁾ -EN D/1554539/2012 ⁽⁴⁾ -EN and D/1554644/2012 ⁽⁴⁾ -EN
4. Information on major decisions and developments affecting agricultural markets.	D/1564754/2012 ⁽¹⁾ -EN
5. Practical procedure for declaring the advances paid to final beneficiaries of EAGF and EAFRD - exercise 2012.	D/1342170/2012 ⁽¹⁾ -FR – all languages ⁽⁵⁾ -
6. Miscellaneous.	
6.1 Presentation of documents.	
a) Revision 3 of the Draft detailed EAGF budget nomenclature for the 2013 financial year based on the draft budget.	D/1565378/2012-REV3 ⁽³⁾ + Summary of changes-EN
6.2. Distribution of documents	
a) Situation with regard to public stocks in period 1 October 2011 to 31 August 2012.	D/1314920/2012-EN et D/1314920/2012-ANN [partly in French and partly in English] ⁽²⁾
b) REMINDER: Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2012.	D/1375228/2012 ⁽³⁾ -EN
c) Working document on the application of the system of reductions provided for in Article 9 of Regulation (EC) No 883/2006 during the 2012 EAGF year.	D/1572984/2012 ⁽¹⁾ -FR
d) Revision 1 of the draft summary table of financial ceilings for 2012 (2013 financial year).	D/1564090/2012-REV1 ⁽³⁾ (partly in French and partly in English)
e) Minutes and summary report of the 87th meeting of the Committee on the Agricultural Funds held on 23	D/1322894/2012 ⁽³⁾ -FR-EN, EN

October 2012.

D/1262899/2012⁽²⁾-FR

- f) Minutes and summary report of the 88th meeting of the Committee on the Agricultural Funds held on 25 October 2012.

D/.../2012⁽³⁾-FR,
D/1288625/2012⁽²⁾-FR

EN

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

7. Information on Rural Development programmes.

D/1575271/2012 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Opinion on a draft Commission implementing decision deferring the date for the deduction from Union financing of certain expenditure incurred by Portugal under the European Agricultural Guarantee Fund and the European Agricultural Fund for Rural Development and authorising the subsequent reimbursement in three equal annual instalments.
9. Miscellaneous.
- 9.1. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 19 November to 14 December 2012.
- b) Final reports of the Conciliation Body for cases 12/DA/522, 12/GR/527 and 12/BE/529.

D/1485616/2012⁽³⁾-EN-FR-DE-PT

D/1333629/2012⁽³⁾-EN

Documents D/1231763/2012, D/1288710/2012 and D/1289038/2012.⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 November October 2012.

⁽²⁾ Available on CIRCA by 5 November 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 5 and 14 November 2012.

⁽⁴⁾ Available on CIRCA on or after 14 November 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 November 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 and PT.
 - there will be interpretation into DE, EN, ES, FR and IT.
- **ATTENDANCE LIST**

Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.