



Brussels, 11.12.2012.  
SH D(2012)1627446-REV 1 <sup>(2)</sup>  
3.11.06.03.15.01.04 2012

### AGENDA

for the 90th 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 14 December 2012

ITEMS CONCERNING DIRECTORATE I	DOCUMENTS
1. Opinion on a draft Commission implementing decision concerning additional monthly payments and on the reductions by the EAGF to be made at the end of December 2012 to adapt the total monthly payments made in 2012 to the total expenditure for 2012.	D/1598596/2012 <sup>(3)</sup> (partly in French and partly in English) D/1640908/2012 <sup>(3)</sup> -FR (draft Decision)
2. Opinion on two draft Commission implementing decisions concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for November 2012.	D/.../2012 and D/.../2012 (partly in FR and partly in EN) <sup>(3)</sup> ; D/.../2012 and D/.../2012 (draft decisions); <sup>(3)</sup> -EN
3. Information on the use of appropriations and on draft Report n° 1/2013 on the trend in EAGF expenditure.	D/.../2012 <sup>(1)</sup> -EN D/1696169/2012 <sup>(4)</sup> -EN and D/1696198/2012 <sup>(4)</sup> -EN
4. Information on major decisions and developments affecting agricultural markets	D/.../2012 <sup>(1)</sup> -EN
5. Simplification of the procedure in accordance with article 17(2) of Council Regulation (EC)N° 1290/2005.	D/1449565/2012 <sup>(1)</sup> -EN
6. Miscellaneous.	
6.1 Presentation of documents.	
a) Working document on the summary table of fixed payment deadlines – Exercise 2013.	D/1615569/2012 <sup>(1)</sup> –FR
b) Revision 4 of the Draft detailed EAGF budget nomenclature for the 2013 financial year based on the draft budget	D/1420611/2012-REV4 <sup>(4)</sup> D/1420611/2012-REV4-Summary of changes <sup>(1)</sup> -EN
c) Declaration in respect of the milk levy.	D/.../2012 <sup>(1)</sup> –EN
6.2. Distribution of documents	
a) Summary of financial corrections performed during 2012.	D/1598596/2012 <sup>(3)</sup> –EN (partly in FR and partly in EN)
b) Addenda 15 to the detailed EAGF budget nomenclature for the 2012 financial year.	D/1448670/2012-REV 15-ADD 15 <sup>(3)</sup>
c) Revision 2 of the summary table of financial ceilings - 2013 financial year.	D/1619463/2012-REV2 <sup>(1)</sup> –partly in FR and partly in EN
d) Revision 4 of the summary table of fixed payment deadlines - 2012 exercise.	D/1614846/2012/-REV4 <sup>(3)</sup>

- e) Amounts to be recovered from the Member States or to be paid to them for 2013 pursuant to clearance decisions – Rev 2 D/1454893/2012-REV2<sup>(3)</sup>
- f) Situation with regard to public stocks in period 1 October 2011 to 30 September 2012. D/1413687/2012-EN and D/1413687/2012-ANN (partly in FR and partly in EN)<sup>(2)</sup>
- g) Minutes and summary report of the 89th meeting of the Committee on the Agricultural Funds held on 19 November 2012. D/1454161/2012<sup>(3)</sup>-FR, EN  
D/1375967/2012<sup>(2)</sup>-FR

#### **ITEM CONCERNING DIRECTORATE G**

#### **DOCUMENTS**

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

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

- 8. Opinion on a draft Commission implementing decision on excluding from European Union financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee (EAGGF), under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) – ad hoc 40. D/1419694/2012<sup>(3)</sup> (draft Decision)  
D/1419694/2012-ANN1<sup>(3)</sup> (total corrections)-EN-FR-DE<sup>(3)</sup>  
(other languages <sup>(5)</sup>, D/1419694/2012-ANN2<sup>(3)</sup>-EN, FR, DE  
(full Summary Report)  
D/1419694/2012-ANN3<sup>(3)</sup>-... (mixed Summary Report)
- 9. Miscellaneous.
- 9.1. Presentation of documents
  - a) Quality control on the computer files received from the Member States pursuant to Commission Regulation (EC) No 825/2010 for financial year 2011. D/1452825/2012<sup>(3)</sup>-EN-other languages<sup>(5)</sup>
- 9.2. Distribution of documents
  - a) Guideline on supervision by the competent authority of paying agencies' continued compliance with the accreditation criteria – Results of the supervision. D/268543/2009-REV<sup>(3)</sup>-EN
  - b) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 01/01/2013 to 30/06/2013. D/.../2012<sup>(3)</sup>-EN
  - c) Final report of the Conciliation Body for case 12/si/525. Document D/1440443/2012<sup>(2)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 13 December 2012.

<sup>(2)</sup> Available on CIRCA by 30 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).

<sup>(3)</sup> Available on CIRCA between 30 November and 11 December 2012.

<sup>(4)</sup> Available on CIRCA on or after 11 December 2012, but, for practical reasons, non available at the meeting.

<sup>(5)</sup> 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 11 December 2012 will not be available in hard copy at the meeting.
  
- **INTERPRETING PROVISION:**  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](http://europa.eu.int/comm/scic/help/workwithinter_en.htm))
  - there will be interpretation out of DE, EN, ES, FR, IT, NL, PT, EL, DA, 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.**