



Brussels, the 20.2.2013.
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3.11.06.03.15.01.2013

AGENDA

for the 92th 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 Thursday 21 February 2013

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|------|---|---|
| 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 January 2013. | D/204506/2013 ⁽³⁾ ;
D/242913/2013 (draft decision); ⁽³⁾ -FR |
| 2 | Information on the use of appropriations and on draft Report No 3/2013 on the trend in EAGF expenditure. | D/195836/2013 ⁽³⁾ -EN
D/188764/2013 and D/189004/2013 ⁽³⁾ |
| 3. | Information on major decisions and developments affecting agricultural markets. | D/249140/2013 ⁽³⁾ -EN |
| 4. | Miscellaneous. | |
| 4.1. | Presentation of documents | |
| a) | Addendum 1 to the detailed EAGF budget nomenclature for the 2013 financial year. | D/181587/2013 ⁽³⁾ -EN |
| 4.2. | Distribution of documents | |
| a) | Implementation of the budget for the 2012 financial year. | D/121680/2013-EN (Final consumption against appropriations of EAGF)
D/130378/2013 ⁽³⁾ (credit consumption as at 15 October 2012)
D/130427/2013 ⁽³⁾ (eligible AR and expenditure from 16 October 2011 to 15 October 2012), D/130496/2013 ⁽³⁾ and D/130519/2013 (movements of appropriations from 16 October 2011 to 15 October 2012). |
| b) | Application of Article 9(2) of Reg n° (EC) 883/2006 (Late payments: threshold reduced to 2% at the end of the financial year). | D/178567/2013 ⁽³⁾ -EN |
| c) | Revision 1 of the working document on the summary table of fixed deadlines – 2013 exercise. | D/222334/2013 ⁽³⁾ -EN-REV 1 |
| d) | Revision 3 of the summary table of financial ceilings 2013. | D/129313/2013 ⁽³⁾ -EN-REV 3 |
| e) | Situation with regard to public stocks in the period from 1 October 2012 to 30 November 2012; | D/156617/2013-EN and
D/156617/2013-ANN (partly in FR and partly in EN) ⁽³⁾ |
| f) | Minutes and summary report of the 91 th meeting of the Committee on the Agricultural Funds held on 22.01.2013. | D/151885/2013 ⁽³⁾ -FR-EN
D/82052/2013 ⁽³⁾ -FR |

ITEM CONCERNING DIRECTORATE G**DOCUMENTS**

5. Information on Rural Development programmes. D/189185/2013 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J**DOCUMENTS**

6. Opinion on a draft Commission implementing decision fixing a date for the deduction of certain expenditure incurred by Romania under the European Agricultural Fund for Rural Development (EAFRD) which has been excluded from EU financing (by ad-hoc 40). D/32294/2013 and annexes⁽³⁾-EN-FR-DE-RO
7. Consultation on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Greece concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2008. D/1785391/2013-01 (draft decision), D/1785391/2013-02 (Annex), D/1785391/2013-03 (Communication to the Committee), D/1785391/2013-04 (detailed calculation table)⁽³⁾-EN.
8. Consultation on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Greece concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2008. D/1783122/2013-01 (draft decision), D/1783122/2013-02 (Annex), D/1783122/2013-03 (Communication to the Committee), D/1783122/2013-04 (detailed calculation table)⁽³⁾-EN.
9. Consultation on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Slovakia concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2010. D/1784143/2013-01 (draft decision), D/1784143/2013-02 (Annex), D/1784143/2013-03 (Communication to the Committee), D/1784143/2013-04 (detailed calculation table)⁽³⁾-EN.
10. Consultation on a Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Germany and the United Kingdom concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2011. D/1779751/2013-01 (draft decision), D/1779751/2013-02 (Annex), D/1779751/2013-03 (Communication to the Committee), D/1779751/2013-04 (detailed calculation table)⁽³⁾-EN.
11. Miscellaneous
- 11.1. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 22 February to 30 June 2013) D/170169/2013⁽³⁾-EN
- b) Final reports of the Conciliation Body on cases 12/GR/534, 12/ES/535, 12/GR/536 und 12/IT/537. Annexes to documents D/76563/2013, D/122329/2013, D/159734/2013 und D/178858/2013.

- ⁽¹⁾ Available at the meeting and on CIRCABC on or after 20 February 2013.
- (2) Available on CIRCABC by 7 February 2013 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 CIRCABC between 7 and 18 February 2013.

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 16 May 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 18.02.2013 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.