



Brussels, the 20.03.2013.
D(2013)308803-REV 1⁽²⁾
3.11.06.03.15.01.2013

AGENDA

for the 93rd 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 March 2013

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 February 2013.	D/337616/2013 ⁽³⁾ -FR; D/373667/2013 ⁽³⁾ -FR (draft Decision)
2 Information on the use of appropriations and on draft Report No 4/2013 on the trend in EAGF expenditure.	D/378055/2013 ⁽¹⁾ -EN D/351479/2013 ⁽⁴⁾ -EN D/351512/2013 ⁽⁴⁾ -EN and
3 Information on major decisions and developments affecting agricultural markets.	D/432548/2013 ⁽¹⁾ -EN
4. Miscellaneous.	
4.1. Presentation of documents:	
a) Written procedure for the monthly payments decisions.	D/380709/2013-EN
b) Addendum 2 to the detailed EAGF budget nomenclature for the 2013 financial year.	D/342318/2013-ADD2 ⁽¹⁾
c) Amounts to be recovered from the Member States or to be paid to them for 2013, pursuant to clearance of accounts decisions.	D/363619/2013 ⁽¹⁾ -EN
4.2. Distribution of documents	
a) Revision 4 of the Summary table of financial ceilings – Budget exercise 2013.	D/298957/2013-REV4 ⁽¹⁾ (partly in French and partly in English)
b) Situation with regard to public stocks in the period from 1 October 2012 to 31 December 2012.	D/333452/2013-EN and D/333452/2013-ANN (partly in French and partly in English): ⁽²⁾
c) Detailed commitments 2012 for Chapter 17.	SANCO/10186/2013
d) Minutes and summary record of the 92 nd meeting of the Committee on the Agricultural Funds held on 21.02.2013.	D/320344/2013-FR-EN D/246672/2013 ⁽²⁾ –FR
ITEM CONCERNING DIRECTORATE G	DOCUMENTS
5 Information on Rural Development programmes.	D/342268/2013 and annexes ⁽³⁾ -EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

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|--------------------------------|---|--|--------|
| 6 | Opinion on a draft Commission Implementing Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of EAGGF, under EAGF and under EAFRD (Decision No 41). | D/270734/2013 ⁽³⁾
D/270734/2013-ANN1 ⁽³⁾
D/270734./2013-ANN2 ⁽³⁾ -EN,
D/270734/2013-ANN3 ⁽³⁾ -...
(draft Decision)
(total corrections)
(full Summary Report)
(mixed Summary Report) | FR, DE |
| 7. Miscellaneous. | | | |
| 7.1. Distribution of documents | | | |
| a) | Final figures on the distribution of direct aid payments to the producers – financial year 2011. | D/1215927/2012 ⁽¹⁾ and annexes. | |
| b) | Programme of missions by Directorate J (audit of agriculture expenditure) for the period from 22 March to 30 June 2013. | D/343147/2013 ⁽¹⁾ | |
| c) | Final reports of the Conciliation Body on cases 12/ES/538, 12/ES/539, 12/GR/532 and 12/RO/541. | Annexes to documents D/300537/2013, D/300606/2013, D/303309/2013 and D/303991/2013 ⁽²⁾ -EN | |

⁽¹⁾ Available at the meeting and on CIRCABC on or after 18 March 2013.

⁽²⁾ Available on CIRCA by 7 March 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 – Regulation (EC)182/2011].

⁽³⁾ Available on CIRCABC between 11 and 18 March 2013.

⁽⁴⁾ Available on CIRCABC on or after 18 March 2013, 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 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 CIRCABC on or before 18 March 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.