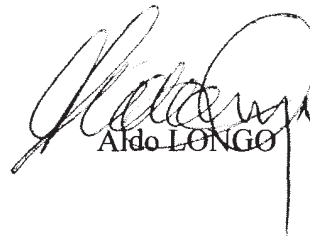


Brussels, the. **25 JUN 2013**  
AGRI/I.4/sh D(2013) 2498495  
3.11.06.03.15.01.05

**NOTE TO THE PERMANENT REPRESENTATIONS OF THE MEMBER STATES**

**Subject: Invitation – by e-mail – to the Member States to the 98th meeting of the Committee on the Agricultural Funds**

The representatives of the Member States are hereby invited to the meeting referred to above, which will be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13:00 on Thursday 18 July 2013. **Given the limited capacity of the room, the Commission can only provide a maximum of two places per Member State; non-reserved places will be allocated to the Commission.** The Member States' delegates must present a copy of this invitation for inspection on entry to the building. Their surnames and first names must be communicated to Ms Haelterman by 15 July 2013. Please also read document «**Specific Privacy Statement for processing of personal data related to Comitology Committees**» (newSPS.zip), available on CIRCA<sup>1</sup>.

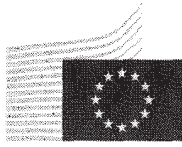


Aldo LONGO

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- Annexes: – agenda for the 98th meeting of the Committee on the Agricultural Funds;  
– rules on the reimbursement of travel expenses for outside persons invited to Committee on the Agricultural Funds meetings as government experts, with bank details forms annexed; in order not to delay the above reimbursement, please bring the ticket with you to the meeting as well as a **photocopy** of it. **Please note that travel costs will be reimbursed for a maximum of two (2) government experts per Member State**



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 25.06.2013.

D(2013)2498495<sup>(2)</sup>

3.11.06.03.15.01.2013

AGENDA

for the 98th meeting of the Committee on the Agricultural Funds, to be held in room B, 11<sup>th</sup> floor,  
rue de la Loi 130, Brussels, from 09:30 to 13:00 on Thursday 18 July 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 June 2013. D/.../2013<sup>(3)</sup>-EN  
D/.../2013<sup>(3)</sup>-EN (draft Decision)
2. Information on the use of appropriations and on draft Report No 8/2013 on the trend in EAGF expenditure. D/.../2013<sup>(3)</sup>-EN  
D/.../2013<sup>(4)</sup>-EN and  
D/.../2013<sup>(4)</sup>-EN
3. Information on major decisions and developments affecting agricultural markets. D/.../2013<sup>(3)</sup>--EN
4. Opinion on a draft Commission Decision fixing, for the 2014 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. D/.../2013<sup>(1)</sup>-FR (working document and annexes)  
D/.../2012<sup>(1)</sup>-FR (draft Decision)
5. —Information on the draft of the 5th Financial Report on the EAGF for the 2012 financial year and on the working document, including its Annexes, accompanying the said draft. D/.../2013 and annexes<sup>(1)</sup>-EN  
D/.../2013<sup>(1)</sup>-EN  
D/.../2013-ANN<sup>(5)</sup>-EN  
—Information on the draft of the 5th Financial Report on the EAFRD for the 2012 financial year. D/.../2013 and annexes<sup>(1)</sup>-EN  
D/.../2013<sup>(1)</sup>-EN
6. Miscellaneous.
- 6.1 Presentation of documents
  - a) Presentation of the draft detailed EAGF budget nomenclature for the 2014 financial year on the basis of the DB and explanation of the main amendments compared to 2013. D/.../2013<sup>(3)</sup>-EN and annexes  
[D/.../2013<sup>(3)</sup>-EN], [D/.../2013<sup>(3)</sup>] and  
[D/.../2013<sup>(3)</sup>-EN]
  - b) Addendum 7 to the detailed EAGF budget nomenclature for the 2013 financial year. D/.../2013<sup>(3)</sup>-EN
  - c) Consultation of the Committee on the Funds during August 2013 - payments to be made in September 2013 for the reimbursement of expenditure incurred in July 2013. D/.../2013<sup>(3)</sup>.-EN
- 6.2 Distribution of documents
  - a) Revision 8 of the summary table of financial ceilings - 2013 financial year. D/.../2013-REV8<sup>(3)</sup> (partly in French and partly in English)
  - b) Revision 2 of the working document on the summary table of fixed deadlines – 2013 exercise. D/.../2013<sup>(3)</sup>-EN-REV 2
  - c) Situation with regard to public stocks in the period from 1 October 2012 to 30 April 2013 D/.../2013-EN and D/.../2013-ANN (partly in French and partly in English)
  - d) Minutes and summary record of the 96th meeting of the Committee on the Agricultural Funds held on 17 June 2013. D/.../2013<sup>(3)</sup>-FR, EN  
D/.../2013<sup>(3)</sup>-FR
  - e) Minutes and summary record of the 97th meeting of the D/.../2013<sup>(3)</sup>-FR

**ITEMS CONCERNING DIRECTORATE G**

DOCUMENTS

7. Information on Rural Development programmes. D/.../2013 and annexes<sup>(3)</sup>-EN  
8. Procedure for interruption of payments. D/.../2013<sup>(3)</sup>-EN

**ITEM CONCERNING DIRECTORATE K**

DOCUMENTS

9. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2013 financial year. D/.../2013<sup>(3)</sup>-EN

**ITEMS CONCERNING DIRECTORATE J**

DOCUMENTS

10. Opinion on a draft Commission Implementing Decision excluding from European Union financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF), under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) (Decion No 42). D/.../2013<sup>(3)</sup> (draft Decision)  
D/.../2013-ANN1<sup>(3)</sup> (total corrections)  
D/.../2013-ANN2<sup>(3)</sup>-EN, FR, DE (full Summary Report)  
D/.../2013-ANN3<sup>(3)</sup>-... (mixed Summary Report)
11. Opinion of a draft Commission implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft. D/.../2013-MEMO (**memorandum**),  
D/.../2013-REG-TRK (**draft Regulation**), D/.../2013-ANN1 (**X table**), D/.../2013-ANN2-TRK (**technical specifications**), D/.../2013-ANN3-TRK (**Aide-mémoire**) and D/.../2013-ANN4-TRK (**EAFRD budget codes**): <sup>(3)</sup>-EN; <sup>(5)</sup>-other languages.
12. Miscellaneous.
- 12.1 Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 19 July to 30 September 2013. D/.../2013<sup>(3)</sup>-EN
- b) Final reports of the Conciliation Body for cases ??? and . Annexes to document D/.../2013 and D/.../2013<sup>(3)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 15 July 2013.

<sup>(2)</sup> Available on CIRCA by 4 July 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).

<sup>(3)</sup> Available on CIRCA between 5 and 15 July 2013.

<sup>(4)</sup> Available on CIRCA on or after 15 June 2013, 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 15 July 2013 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 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.**