



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate D. Direct support
D.4. Financial management of the EAGF

Brussels, the.
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3.11.06.03.15.01.04 2014

27 NOV. 2014

AGENDA

for the 14th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor,
rue de la Loi 130 Brussels, from 9:30 to 18:00 on Thursday 18 December 2014

ITEMS CONCERNING DIRECTORATE D 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 2014 to adapt the total monthly payments made in 2014 to the total expenditure for 2014. D/.../2014⁽²⁾ (partly in French and partly in English)
D/.../2014⁽²⁾-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 2014. D/.../2014⁽²⁾ (partly in FR and partly in EN)
D/.../2014⁽²⁾-FR (draft Decision)
D/.../2014⁽²⁾ (partly in FR and partly in EN)
D/.../2014⁽²⁾-FR (draft Decision)
3. Miscellaneous.
- 3.1. Presentation of documents.
 - a) Summary table of financial ceilings - Global financial ceilings – Budget exercise 2015. D/.../2014⁽²⁾
D/.../2014, D/.../2014 and D/.../2014⁽²⁾
 - b) Working document on the summary table of fixed payment deadlines – Exercise 2015. D/.../2014⁽²⁾ –FR
Application of Article 5, Paragraph 3a(a) of Commission Regulation (EU) No 907/2014 – Budget exercise 2015.
 - c) Declaration in respect of the milk levy. D/.../2014⁽²⁾ –EN
- 3.2. Distribution of documents.
 - a) Summary of financial corrections performed during 2014. D/.../2014⁽²⁾ –EN (partly in FR and partly in EN)
 - b) Amounts to be recovered from the Member States or to be paid to them for 2015 pursuant to clearance decisions. D/.../2014⁽²⁾
 - c) Revision 4 of the detailed EAGF budget nomenclature for the 2015 financial year based on the draft budget. D/.../2014-REV4⁽²⁾-EN
 - d) Minutes and summary record of the 13th meeting of the Committee on the Agricultural Funds held on 18 November 2014. D/.../2014⁽²⁾-EN,
D/3884563/2014⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

4. Information on the use of appropriations and on draft Report No 1/2015 on the trend in EAGF expenditure. D/.../2014⁽²⁾-EN
D/.../2014⁽³⁾-EN and D/.../2014⁽³⁾-EN
5. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽²⁾-EN

ITEM CONCERNING DIRECTORATE H DOCUMENT

6. Information on Rural Development programmes. D/.../2014 and annexes⁽²⁾-EN

ITEM CONCERNING DIRECTORATE E DOCUMENT

7. Document on the descriptions of the measures. D/.../2014⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

8. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Republic of Bulgaria under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2014⁽²⁾-EN-FR-DE-BG
9. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Hellenic Republic under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2014⁽²⁾-EN-FR-DE-EL
10. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Republic of Lithuania under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2014⁽²⁾-EN-FR-DE-LT
11. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by Romania under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2014⁽²⁾-EN-FR-DE-RO
12. Opinion on a draft Commission implementing decision on authorising German paying agencies to certify their information systems security in accordance with the standard of the German Federal office for information security. D/.../2014⁽²⁾-EN-FR-DE

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| 13. | Opinion on Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Greece and in Italy concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2010. | D/.../2014-01 (draft decision), D/.../2014-02 (Annex), D/.../2014-03 (Communication to the Committee), D/.../2014-04 (detailed calculation table) ⁽²⁾ -EN. |
| 14. | Opinion on Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Italy and in Luxembourg concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2010. | D/.../2014-01 (draft decision), D/.../2014-02 (Annex), D/.../2014-03 (Communication to the Committee), D/.../2014-04 (detailed calculation table) ⁽²⁾ -EN. |
| 15. | New draft guidelines on financial corrections. | D/3797039-2014-EN ⁽²⁾ -REV1 |
| 16. | Miscellaneous. | |
| 16.1 | Presentation de documents | |
| a) | Quality control report – X-Table data financial year 2013. | D/.../2014-EN-FR-DE ⁽²⁾ |
| b) | Quality control report – Control Data/Control Statistics claim year 2013. | D/.../2014-EN-FR-DE ⁽²⁾ |
| 16.2 | Distribution of documents. | |
| a) | Programme of missions by Directorate J (audit of agricultural expenditure). | D/.../2014 ⁽²⁾ -EN |
| b) | Final reports of the Conciliation Body for cases 14/LT/618, 14/IT/622, 14/SK/617 and 14/SK/640 | Documents D/3799884/2014, D/3923485/2014, D/3923605/2014 and D/3923704/2014 ⁽²⁾ -EN. |

⁽¹⁾ Available on CircaBC by 4 December 2014 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).

⁽²⁾ Available on CircaBC between 4 and 15 December 2014.

⁽³⁾ Available on CircaBC on or after 15 December 2014, but, for practical reasons, non available at the meeting.

⁽⁴⁾ Available on CircaBC 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 CircaBC on or before 15 December 2014 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, PT, EL, DA and FI.
- 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.