



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the
sh Ares(2016)6614428 ⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 43rd 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 17 November 2016**

ITEMS CONCERNING DIRECTORATE D DOCUMENTS

1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2015 to 31 July 2016. Ares(2016)...-EN-REV1⁽²⁾
2. 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 October 2016 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2015 to 31 July 2016). Ares(2016)...-EN⁽²⁾
Ares(2016)...-EN⁽²⁾ (draft Decision)
3. Miscellaneous.
- 3.1. Presentation of documents.
 - a) Modifications of the controls applied to the EAGF declarations. Ares(2016)...-EN⁽²⁾
 - b) Provisional timetable for the meetings of the Agricultural Funds in 2017. Ares(2016)...-FR⁽²⁾
- 3.2. Distribution of documents.
 - a) Update 4 of Revision 00 of the draft Detailed EAGF Budget Nomenclature for the 2017 financial year, based on the draft budget – Change report. Ares(2016)...-EN⁽²⁾
 - b) Revision 00 of the detailed EAGF Budget nomenclature for the 2017 financial year based on the draft budget – Complete list. Ares(2016)...-EN⁽²⁾
 - c) Public Storage Flash Report 1/10/2015 – 30/09/2016. Ares(2016)...-EN⁽²⁾
 - d) Minutes and summary record of the 42nd meeting of the Committee on the Agricultural Funds held on 20 October 2016. Ares(2016)...-EN⁽²⁾
Ares(2016)...-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

4. Information on the use of appropriations and on draft Report No 12/2016 on the trend in EAGF expenditure. Ares(2016)...-EN⁽²⁾
Ares(2016)... and Ares(2016)...-EN⁽³⁾
5. Information on major decisions and developments affecting agricultural markets. Ares(2016)...-EN⁽²⁾
Ares(2016)...-EN⁽²⁾

6. Opinion on a draft Commission Implementing Regulation on the reimbursement, in accordance with Article 26(5) of Regulation (EU) No 1306/2013 of the European Parliament and of the Council, of the appropriations carried over from financial year 2016. Ares(2016)...-EN⁽²⁾
Ares(2016)...-Working Document-EN⁽²⁾

ITEM CONCERNING DIRECTORATE H DOCUMENTS

7. Information on Rural Development programmes. Ares(2016)... and annexes-EN⁽²⁾

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

8. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by Hungary under the European Agricultural Guarantee Fund (EAGF) which has been excluded from EU financing. Ares(2016)...-EN⁽²⁾-FR-DE-HU⁽⁴⁾
9. 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 Fund for Rural Development (EAFRD) which has been excluded from Union financing. Ares(2016)...-EN⁽²⁾-FR-DE-RO⁽⁴⁾
10. Opinion on a draft Commission Implementing Decision on the clearance of the accounts submitted by the Republic of Bulgaria for the expenditure financed under the Special Pre-Accession Programme for Agriculture and Rural Development (SAPARD) in 2009. Ares(2016)... -EN⁽²⁾
11. Opinion on a draft Commission Implementing Decision on the clearance of the accounts submitted by Romania for the expenditure financed under the Special Pre-Accession Programme for Agriculture and Rural Development (SAPARD) in 2009. Ares(2016)... -EN⁽²⁾
12. Opinion on a draft Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the last execution year (16/10/2014-31/12/2015). Ares(2016)... -EN-00-Draft decision⁽²⁾
Ares(2016)... -EN-01-Annex⁽²⁾
Ares(2016)... -EN-02-Summary report⁽²⁾- Other languages⁽⁴⁾
13. Exchange of views on the consolidation of the lists of key and ancillary controls. Ares(2016)... -EN⁽²⁾
14. New Key and Ancillary controls – Exceptional measures for Fruit and Vegetables. Ares(2016)... -EN⁽²⁾
15. Miscellaneous.
- 15.1 Presentation de documents
- a) Financial clearance guidelines for FY 2018-Q/A document. Ares(2016)... -EN⁽²⁾
- b) Guidelines on Control Data and Control Statistics – Claim year 2016. Ares(2016)... -EN⁽²⁾

15.2 Distribution of documents.

- a) EAFRD 2007-2013: reimbursement to the Fund of recovered amounts declared in the Annexes II and III tables: The issue of the "Q5" amounts. Ares(2016)...-EN⁽²⁾
- b) Programme of missions by Directorate J (audit of agricultural expenditure). Ares(2016)...-EN⁽²⁾
- c) Final reports of the Conciliation Body for cases Documents Ares(2016)6078856,
16/ES/741, 16/PL/743, 16/ES/756, 16/ES/745, Ares(2016)6111095, Ares(2016)6111285,
16/IT/744 and 16/LT/748. Ares(2016)6130496, Ares(2016)6130669 and
Ares(2016)6130413-EN⁽²⁾

⁽¹⁾ Available on CircaBC by 3 November 2016 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Art 3(3) of Regulation (EU) No 182/2011 of the European Parliament and of the Council (16.2.2011) 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 3 and 14 November 2016.

⁽³⁾ Available on CircaBC on or after 14 November 2016, 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 14 November 2016 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 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.