



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 15.1.2016.  
SH – Ares(2015)6629285-REV1 <sup>(1)</sup>  
3. 11.06.03.15.01.2015

**AGENDA**

for the 29th 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 January 2016

**ITEMS CONCERNING DIRECTORATE D**

**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 December 2015. Ares(2016)...-EN  
Ares(2016)...-<sup>(2)</sup>-FR (draft Decision)
2. Profile of expenditure for the 2016 financial year. Ares(2016)...-EN<sup>(2)</sup>
3. Miscellaneous.
- 3.1. Presentation of documents.
  - a) Amounts to be recovered from the Member States or to be paid to them for 2016 pursuant to clearance decisions. Ares(2016)...-EN-REV2<sup>(2)</sup>
- 3.2. Distribution of documents.
  - a) Public Storage Flash Report 1/10/2015 - 30/11/2015. Ares(2016)...-EN<sup>(2)</sup>
  - b) Revision 3 of the detailed EAGF budget nomenclature for the 2016 financial year based on the budget. Ares(2016)104706-REV3<sup>(2)</sup>
  - c) Revision 2 of the provisional timetable for the meetings of the Agricultural Funds in 2016. Ares(2016)191532-FR-REV2<sup>(2)</sup>
  - d) Minutes and summary record of the 28th meeting of the Committee on the Agricultural Funds held on 18 December 2015. Ares(2016)143058-EN<sup>(2)</sup>  
Ares(2015)5992100-FR<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE R**

**DOCUMENTS**

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

**ITEM CONCERNING DIRECTORATE H**

**DOCUMENT**

6. Information on Rural Development programmes. Ares(2016)177170 and annexes<sup>(2)</sup>-EN

**ITEMS CONCERNING DIRECTORATE J**

**DOCUMENTS**

7. Miscellaneous.
- 7.1 Distribution of documents.
- a) Programme of missions by Directorate J (audit of Ares(2016)...--EN<sup>(2)</sup> agricultural expenditure).
- b) Final reports of the Conciliation Body for cases Ares(2016)82992 and Ares(2016)83786--EN<sup>(2)</sup>. 15/IT/696 and 15/AT/698.

- (1) Available on CircaBC by 7 January 2016 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 7 and 18 January 2016.
- (3) Available on CircaBC on or after 18 January 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 18 January 2016 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 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.**