



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 9.6.2016.
Ares(2016)3296144⁽¹⁾
3.11.06.03.15.04.02

AGENDA
for the 38th meeting of the Committee on the Agricultural Funds,
to be held in room B, 11th floor,
rue de la Loi 130, Brussels on Thursday 30 June (from 16:00 to 18:00)

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

- | | | |
|----|---|---|
| 1. | Consultation on the draft budget for the EAGF and the EAFRD for 2017. | Ares(2016)...-EN ⁽²⁾
Ares(2016)...-Annex 1-EN ⁽²⁾
Ares(2016)...-Annex 2-EN ⁽²⁾ |
| 2. | Miscellaneous. | |

⁽¹⁾ Available on CircaBC by 16 June 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 – Regulation (EC)182/2011].

⁽²⁾ Available on CircaBC between 16 and 27 June 2016.

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 27 June 2016 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION (*requested but not yet approved*):**
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will interpretation out of DE, EN, ES, FR, IT and NL;
 - 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.