



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 30.10.2015.
sh Ares(2015)5017301 ⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 27th 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 **Tuesday 17 November 2015**

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 2014 to 31 July 2015. D/.../2015-REV 1-EN⁽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 2015 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2014 to 31 July 2015). D/.../2015-EN⁽²⁾
D/.../2015-EN⁽²⁾ (draft Decision)
3. Miscellaneous.
- 3.1. Distribution of documents.
 - a) Revision 1 of the detailed EAGF budget nomenclature for the 2016 financial year based on the draft budget. D/.../2015-REV1-EN⁽²⁾
 - b) Public Storage Flash Report 1/10/2014 – 30/09/2015 D/.../2015-REV-EN⁽²⁾
 - c) REMINDER: Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2015. D/.../2015-REV1-EN⁽²⁾
 - d) Revision 1 of the provisional timetable for the meetings of the Agricultural Funds in 2016. D/.../2015-REV1-FR⁽²⁾
 - e) Minutes and summary record of the 26th meeting of the Committee on the Agricultural Funds held on 22 October 2015. D/.../2015⁽²⁾-EN,
D/.../2015⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

4. Information on the use of appropriations and on draft Report No 12/2015 on the trend in EAGF expenditure. D/.../2015⁽²⁾-EN
D/.../2015 and D/.../2015-EN⁽³⁾
5. Information on major decisions and developments affecting agricultural markets. D/.../2015-EN⁽²⁾
6. Opinion on a draft Commission Implementing Regulation on the reimbursement, in accordance with Article 26(5) of Regulation (EU) No D/.../2015-EN⁽²⁾

1306/2013 of the European Parliament and of the Council, of the appropriations carried over from financial year 2015.

ITEM CONCERNING DIRECTORATE H DOCUMENTS

7. Information on Rural Development programmes. D/.../2015 and annexes-EN⁽²⁾

ITEM CONCERNING DIFFERENT DIRECTORATES DOCUMENTS

8. Opinion on a draft Commission Implementing Regulation amending Implementing Regulation (EU) No 908/2014 as regards declarations of expenditure, conformity clearance and the content of the annual accounts. D/.../2015-EN-FR-DE⁽²⁾

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

9. Miscellaneous.
9.1 Presentation de documents
a) Information on the state of play of WinCheckCSV. Oral presentation
9.2 Distribution of documents.
a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2015-EN⁽²⁾
b) Final reports of the Conciliation Body for cases 15/ES/685, 15/PT/689, 15/CZ/692 and 15/PT/683. Documents D/4534878/15, D/4531324/15, D/4585973/15 and d/5109935-15 EN⁽²⁾

⁽¹⁾ Available on CircaBC by 3 November 2015 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 12 November 2015.

⁽³⁾ Available on CircaBC on or after 12 November 2015, 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 12 November 2015 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.