



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 21.10.2015.
SH Ares(2015) 4467445-REV1 ⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 26th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130 Brussels, from 11:00 to 13:00 on **Thursday 22 October 2015**

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 September 2015. D/4701170/2015-EN⁽²⁾
D/4255138/2015-FR⁽²⁾(draft Decision)
2. Miscellaneous
- 2.1. Presentation of documents
 - a) Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2015. D/4488447/2015 (note) and D/4062850/2015 (Annex)-EN⁽²⁾
 - b) Public Storage Flash Report 1/10/2014 – 31/08/2015. D/433950/2015-REV⁽²⁾
 - c) REV 1 - Verification of ceilings for direct payments subject to application of reductions. (changes: point 3 and annex 2 on declaration of advances for direct payments are added). D/.../2015-REV1⁽²⁾
- 2.2. Distribution of documents
 - a) Revision 00 of the draft detailed EAGF budget nomenclature for the 2016 financial year based on the draft budget. D/4435706/2015-REV2⁽²⁾
 - b) Revision 11 to the detailed EAGF budget nomenclature for the 2015 financial year. D/4168204/2015-REV11⁽²⁾
 - c) Summary table of fixed payment deadlines – Exercise 2015 - Rev. 03. D/4398354/2015-REV3-EN⁽²⁾
 - d) Revision of the annexes to the Memorandum concerning declarations relating to intervention expenditure on public storage operations 2015-2016. D/4396521/2015-REV-EN⁽²⁾
 - e) Revision n° 7 of the provisional timetable for the meetings of the Agricultural Funds in 2015. D/4740556/2015-FR⁽²⁾
 - f) Minutes and summary record of the 24th meeting of the Committee on the Agricultural Funds held on 22 September 2015. D/4232576/2015-EN⁽²⁾
D/3958281/2015-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

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| 3. | Information on the Commission Amending Letter n°2 to the draft 2016 EAGF budget. | D/4277650./2015-EN ⁽²⁾ (Justification of the appropriation needs)
D/4277650/2015-EN ⁽²⁾ -Appropriations by budget line (Annex D]
D/4277650/2015-FR/EN (working paper (Annex II)] ⁽²⁾ — |
| 4. | Information on the use of appropriations and on draft Report No 11/2015 on the trend in EAGF expenditure. | D/4309836/2015-EN ⁽²⁾
D/4255892/2015-EN and D/4255931/2015-EN ⁽³⁾ |
| 5. | Information on major decisions and developments affecting agricultural markets. | D/4450344/2015-EN and D/4450530-15-EN ⁽²⁾ |
| 6. | Information on the draft of the 8 th Financial Report on the EAFRD for the 2014 financial year. | D/.../2015-EN ⁽²⁾ (Info note)
D/.../2015-EN ⁽²⁾ (working document) |

ITEM CONCERNING DIRECTORATE H DOCUMENTS

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| 7. | Information on Rural Development programmes. | D/4437790/2015 and annexes ⁽³⁾ -EN |
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ITEMS CONCERNING DIRECTORATE J DOCUMENTS

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| 8. | Opinion on the draft Commission Implementing Decision of XXX excluding from European Union financing certain expenditure incurred by the Member States under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) [ad hoc decision n° 49]. | D/3809847/2015 ⁽²⁾ (draft Decision)
D/3809847/2015-ANN1 ⁽²⁾ (total corrections)
D/3809847/2015-ANN2 ⁽²⁾ -EN, FR, DE (full Summary Report)
D/3809847/2015-ANN3 ⁽²⁾ (mixed Summary Report) |
| 9. | Miscellaneous. | |
| 9.1. | Presentation de documents | |
| a) | Guideline on the Supervision by the Competent Authority of Paying Agencies continued compliance with the accreditation criteria in the context of Article 2(1) of Regulation (EU) 908/2014. | D/4391840/2015-EN ⁽²⁾ |
| b) | Information on the Guidelines on Financial clearance for FY2015 and on the Closure of the EAFRD programming period 2007-2013. | Oral presentation. |
| 9.2. | Distribution of documents. | |
| a) | Programme of missions by Directorate J. | D/4390570/2015-EN ⁽²⁾ |
| b) | Final report of the Conciliation Body for case 15/UK/688. | Document D/4277283/2015-EN ⁽²⁾ |

⁽¹⁾ Available on CircaBC by 8 October 2015 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 8 and 19 October 2015.
- (3) Available on CircaBC on or after 19 October 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 19 October 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.