



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

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

Brussels, the 3.10.2016.

Ares(2016)6090300 <sup>(1)</sup>

3.11.06.03.15.04.02

AGENDA

for the 42nd 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 18:00 on **Thursday 20 October 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 September 2016. Ares(2016)...-EN<sup>(2)</sup>  
Ares(2016)...-FR<sup>(2)</sup>(draft Decision)
2. Miscellaneous
- 2.1. Presentation of documents
  - a) DG AGRI – Reorganisation. Oral presentation.
  - b) Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2016. Ares(2016)... and Annex-EN<sup>(2)</sup>
- 2.2. Distribution of documents
  - a) Manual for the declaration of expenditure on public storage operations. Ares(2016)5778469-EN<sup>(2)</sup>
  - b) Revision 00 of the draft detailed EAGF budget nomenclature for the 2017 financial year based on the draft budget. Ares(2016)...-EN<sup>(2)</sup>
  - c) Revision 11 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-EN-REV11<sup>(2)</sup>
  - d) Public Storage Flash Report 1/10/2015 – 31/08/2016. Ares(2016)...-EN<sup>(2)</sup>
  - e) Summary table of financial ceilings – Exercise 2016 - REV3 Ares(2016)...-REV3-EN<sup>(2)</sup>
  - f) Minutes and summary report of the 41st meeting of the Committee on the Agricultural Funds held on 22 September 2016. Ares(2016)...-EN<sup>(2)</sup>  
Ares(2016)5557268-FR<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE R      DOCUMENTS**

3. Information on the Commission Amending Letter n°1 to the draft 2017 EAGF budget. Ares(2016)...-EN<sup>(2)</sup> (justification of the appropriation needs)  
Ares(2016)...-EN<sup>(2)</sup> Appropriations by budget line (Annex I)]  
Ares(2016)...-EN-FR<sup>(2)</sup> (working paper (Annex II)]
4. Information on the use of appropriations and on Ares(2016)...-EN<sup>(2)</sup>

- draft Report No 11/2016 on the trend in EAGF expenditure. Ares(2016)...-EN and Ares(2016)...-EN<sup>(3)</sup>
5. Information on major decisions and developments affecting agricultural markets. Ares(2016)... and Ares(2016)...-EN<sup>(2)</sup>
6. Opinion on a draft Commission Implementing Regulation adapting the adjustment rate for direct payments provided for in Regulation (EU) No 1306/2013 of the European Parliament and of the Council in respect of the calendar year 2016 and repealing Commission Implementing Regulation (EU) 2016/1153. Ares(2016)...-EN<sup>(2)</sup>

#### ITEM CONCERNING DIRECTORATE H

#### DOCUMENTS

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

#### ITEMS CONCERNING DIRECTORATE J

#### DOCUMENTS

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° 52]. Ares(2016)... (draft Decision)<sup>(2)</sup>  
Ares(2016)... -ANN1<sup>(2)</sup> (total corrections)  
Ares(2016)... -ANN2<sup>(2)</sup>-EN, FR, DE (full Summary Report)  
Ares(2016)... -ANN3<sup>(2)</sup> (mixed Summary Report)
9. Opinion on a Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Denmark and Spain as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2012 financial year. Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed calculation table)-EN<sup>(2)</sup>
10. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Denmark as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2013 financial year. Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed calculation table)-EN<sup>(2)</sup>
11. Opinion on a Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Belgium, Germany, Spain and Malta as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2014 financial year. Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed calculation table)-EN<sup>(2)</sup>
12. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Romania as regards expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2011 financial year. Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed calculation table)-EN<sup>(2)</sup>
13. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Belgium as regards expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2013 financial year. Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed calculation table)-EN<sup>(2)</sup>
14. Opinion on a Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Germany and Romania concerning Ares(2016)...-01 (draft decision), Ares(2016)...-02 (Annex), Ares(2016)...-03 (Communication to the Committee), Ares(2016)...-04 (detailed

expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2014. calculation table)-EN<sup>(2)</sup>

15. Miscellaneous.

15.1. Presentation of documents.

- a) Discussion on the document on the proposed changes to the financial clearance guidelines for FY2018. Ares(2016)5413774-EN<sup>(2)</sup>

15.2. Distribution of documents.

- a) Guidelines on the financial clearance for FY2016. Ares(2016)...-EN<sup>(2)</sup> (GL1)  
Ares(2016)...-EN<sup>(2)</sup> (GL5)
- b) Programme of missions by Directorate J. Ares(2016)...-EN<sup>(2)</sup>
- c) Final report of the Conciliation Body for cases 16/UK/762, 16/IT/746, 16/IT/754, 16/BG/742 and 16/RO/751. Ares(2016)5573518, Ares(2016)5654376, Ares(2016)5656415, Ares(2016)5655792 and Ares(2016)5583723-EN<sup>(2)</sup>

<sup>(1)</sup> Available on CircaBC by 6 October 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).

<sup>(2)</sup> Available on CircaBC between 6 and 17 October 2016.

<sup>(3)</sup> Available on CircaBC on or after 17 October 2016, but, for practical reasons, non available at the meeting.

<sup>(4)</sup> 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 17 October 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 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.**