



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 21.01.2015.
SH - Ares(2015)8429-REV2 ⁽¹⁾
3.11.06.03.15.01.04 2015

AGENDA

for the 15th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor,
rue de la Loi 130 Brussels, from 9:30 to 18:00 on **Thursday 22 January 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 December 2014. D/205323/2015⁽²⁾-EN
D/162548/2015⁽²⁾-FR (draft Decision)
2. Profile of expenditure for the 2015 financial year. D/225429/2015-EN⁽²⁾
3. Miscellaneous.
- 3.1. Presentation of documents.
 - a) Revision 2 of the detailed EAGF budget nomenclature for the 2015 financial year based on the budget. D/31177/2015-REV2⁽²⁾
 - b) Amounts to be recovered from the Member States or to be paid to them for 2015 pursuant to clearance decisions. D/226271/2015⁽²⁾
- 3.2. Distribution of documents.
 - a) Summary table of financial ceilings - Budget exercise 2015 - Rev. 03. D/183584/2015-REV3⁽²⁾
 - b) Minutes and summary record of the 14th meeting of the Committee on the Agricultural Funds held on 18 December 2014. D/.../2015⁽²⁾-EN,
D/4315498/2014⁽²⁾-FR
D/104208/2015⁽²⁾-FR-Corrigendum

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

4. Information on the use of appropriations and on draft Report No 2/2015 on the trend in EAGF expenditure. D/204986/2015⁽²⁾-EN
D/182984/2015⁽³⁾-EN and D/183080/2015⁽³⁾-EN
5. Information on major decisions and developments affecting agricultural markets. D/219345/2015⁽²⁾-EN

ITEM CONCERNING DIRECTORATE H

DOCUMENT

6. Information on Rural Development programmes. D/171289/2015 and annexes⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J**DOCUMENTS**

7. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Republic of Slovenia under the European Agricultural Guarantee Fund (EAGF) which has been excluded from EU financing. D/200989/2015-EN⁽²⁾-FR-DE-SI⁽⁴⁾
8. Opinion on a draft Commission implementing decision on authorising German paying agencies to certify their information systems security in accordance with the standard of the German Federal office for information security. D/3871567/2014-EN⁽²⁾-FR-DE⁽⁴⁾-REV1
9. Opinion on Commission Implementing Decision on the clearance of the accounts of certain paying agencies in France and Romania concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2011. D/4448563/2015-01 (draft decision), D/4448563/2015-02 (Annex), D/4448563/2015-03 (Communication to the Committee), D/4448563/2015-04 (detailed calculation table)⁽²⁾-EN.
10. New draft guidelines on financial corrections. D/3797039/2014-EN⁽²⁾-REV2
11. Presentation and discussion of the key and ancillary controls in the Annex 3 of the New guidelines on the calculation of the financial corrections. D/180630/2015-EN⁽²⁾
12. Miscellaneous.
- 12.1 Presentation de documents
- a) Guideline on the submission of the Annex II and III. D/4252573/2014-EN⁽²⁾
- b) Annual Reporting under Article 31 of Commission Regulation (EU) No 65/2011 due by 15 July 2015. D/144911/2015-EN⁽²⁾
- c) Guidelines for certification bodies for FY2015. D/225685/2015-EN⁽²⁾
- 12.2 Distribution of documents.
- a) Final figures on the distribution of direct aid payments to the producers - FY 2013. D/3550152/2014⁽²⁾ and annexes
- b) Programme of missions by Directorate J (audit of agricultural expenditure). D/224678/2015⁽²⁾-EN
- c) Final reports of the Conciliation Body for cases 14/UK/630, 14/LT/637, 14/FR/639, 14/ES/638, 14/IE/631, 14/FR/628, 14/ES/629 and 14/FR/635. Documents D/4247977/2014, D/4247827/2014, D/4321892/14, D/4321956/14, D/4322057/14, D/4322123/14, D/4336540/14, D/160646/2014⁽²⁾-EN.

⁽¹⁾ Available on CircaBC by 8 January 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 January 2015.

⁽³⁾ Available on CircaBC on or after 19 January 2015, but, for practical reasons, non available at the meeting.

⁽⁴⁾ Available on CircaBC after the meeting.