



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 2.4.2015.

Ares(2015)1540352⁽¹⁾

3.11.06.03.15.04.02

AGENDA

for the 18th meeting of the Committee on the Agricultural Funds, to be held in
rue de la Loi 130, room 11A, Brussels, on Tuesday the 21st April 2015 (from 9.30 to 13.00)

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 March 2015. D/.../2015⁽²⁾;
D/.../2015 (draft decision)⁽²⁾-FR
2. Miscellaneous.
 - 2.1. Distribution of documents
 - a) Revision 5 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015⁽²⁾-REV5 -EN
 - b) Minutes and summary report of the 17th meeting of the Committee on the Agricultural Funds held on 24.03.2015. D/.../2015⁽²⁾- EN
D/1378090/2015⁽²⁾ -FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 5/2015 on the trend in EAGF expenditure. D/.../2015⁽²⁾-EN
D/.../2015⁽³⁾ and D/.../2015⁽³⁾
4. Information on major decisions and developments affecting agricultural markets. D/.../2015⁽²⁾ -EN
5. Miscellaneous
 - 5.1. Presentation of documents
 - a) Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 1306/2013, for the 2016 EAGF financial year. D/.../2015⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE H

DOCUMENTS

6. Information on Rural Development programmes. D/.../2015 and annexes⁽³⁾-EN
7. Guidelines for closure of the 2007-2013 programmes. D/.../2015⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Opinion on a Draft Commission Implementing Regulation (EU) No .../.. amending Implementing Regulation (EU) No 908/2014 as regards conformity clearance. D/.../2015⁽²⁾ -EN

9. Presentation and discussion of the lists of key and ancillary controls. D/.../2015-EN⁽²⁾
10. Miscellaneous.
- 10.1. Presentation of documents.
- a) New draft guidelines on financial corrections. D/3797039/2014-EN⁽²⁾-REV3
- 10.2. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2015⁽²⁾-EN
- b) Final reports of the Conciliation Body on cases 14/SE/642, 14/RO/643 and 14/NL/647. Annexes to documents D/1217855, D/1219606 and D/1413289/15.

ITEM CONCERNING DG OLAF

DOCUMENTS

11. Opinion on a Draft Commission Implementing Regulation (EU) N° .../...setting out the frequency and the format of the reporting of irregularities, under Regulation (EU) No 1306/2013 of the European Parliament and of the Council, concerning the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD). D/.../2015⁽²⁾ –EN

- (1) Available on CircaBC by 7 Avril 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 7 and 16 April 2015.
- (3) Available on CircaBC on or after 16 April 2015, but, for practical reasons, non available at 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 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 16.04.2015 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**
 - there will interpretation out of DE, EN, ES, FR, IT, NL, PT, EL, FI and DA;
 - there will be interpretation into DE, EN, ES, FR, IT und NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.