



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the.
Ares(2016)2049824⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 34th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130, Brussels, on Thursday the 21st April 2016 (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 2016. Ares(2016)... -EN⁽²⁾;
Ares(2016)... (draft decision)-FR⁽²⁾
2. Miscellaneous.
- 2.1. Presentation of documents.
 - a) Amounts to be recovered from the Member States or to be paid to them for 2016 pursuant to clearance decisions. Ares(2016)... -EN-REV2⁽²⁾
 - b) Questions concerning the publication of data of beneficiaries - 31.05.2016 (Transparency). Ares(2016)...-EN⁽²⁾
- 2.2. Distribution of documents.
 - a) Revision 6 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-REV6⁽²⁾
 - b) Public Storage Flash Report 1/10/2015 - 29/2/2016. Ares(2016)... -EN⁽²⁾
 - c) Summary record of the 32rd meeting of the Committee on the Agricultural Funds held on 23.03.2016. Ares(2016)... -EN⁽²⁾
 - d) Outcome of the consultation by written procedure on agenda items 1, 8 and 9 of the Agricultural Funds committee scheduled for 23.3.2016. Ares(2016)1508299 -EN⁽²⁾
 - e) Minutes and summary record of the 33rd meeting of the Committee on the Agricultural Funds held on 31.03.2016. Ares(2016)... -EN⁽²⁾
Ares(2016)1582589-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 5/2016 on the trend in EAGF expenditure. Ares(2016)... -EN⁽²⁾
Ares(2016)... and Ares(2016)... -EN⁽³⁾
4. Information on major decisions and developments affecting agricultural markets. Ares(2016)1349350-EN⁽²⁾
Ares(2016)1349308-EN⁽²⁾

ITEM CONCERNING DIRECTORATE E

DOCUMENT

5. Evaluation Plan of the Directorate-General for Agriculture and Rural Development of the European Union. PPT Presentation.

ITEMS CONCERNING DIRECTORATE H

DOCUMENTS

6. Information on Rural Development programmes. Ares(2016)... and annexes-EN⁽²⁾ EN
7. Explanation of differences between the annual accounts and the corresponding quarterly declarations of expenditure. PPT presentation.
8. Timing for closure of 2007-2013 Rural Development Programmes. PPT presentation.

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

9. Consultation on the Commission implementing Decision on the appointment of the chair and three members of the Conciliation Body established for the purpose of the clearance of the accounts of the EAGF and of the EAFRD. Ares(2016)... -EN⁽²⁾
10. Miscellaneous.
- 10.1. Presentation of documents.
 - a) Control data and control statistics – Claim year 2016. Ares(2016)1455034-EN⁽²⁾
- 10.2. Distribution of documents.
 - a) Programme of missions by Directorate J (audit of agricultural expenditure). Ares(2016)... -EN⁽²⁾
 - b) Final reports of the Conciliation Body on cases 15/IT/710, 15/DE/711, 15/BG/709, 15/BG/705 and 15/RO/712. Annexes to documents Ares(2016)1544491, Ares(2016)1544261, Ares(2016)1657209, Ares(2016)1657330 and Ares(2016)1656973-EN⁽²⁾.

- (1) Available on CircaBC by 7 April 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).
- (2) Available on CircaBC between 7 and 18 April 2016.
- (3) Available on CircaBC on or after 18 April 2016, 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 18.04.2016 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)