



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 30.6.2015.

Ares(2015)⁽¹⁾ 2998585

3.11.06.03.15.04.02

AGENDA

for the 23rd meeting of the Committee on the Agricultural Funds, to be held in
rue de la Loi 130, room 11A, Brussels, on Friday the 17th July 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 June 2015. D/.../2015-EN⁽²⁾;
D/.../2015 (draft decision)-FR⁽²⁾.
2. Miscellaneous.
 - 2.1. Distribution of documents.
 - a) Revision 8 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015-REV8 -EN⁽²⁾
 - b) Amounts to be recovered from the Member States or to be paid to them for 2015, pursuant to clearance decisions. D/.../2015-EN⁽²⁾
 - c) Revision n° 5 of the provisional timetable for the meetings of the Agricultural Funds in 2015. D/.../2015-EN⁽²⁾
 - d) Minutes and summary report of the 21st meeting of the Committee on the Agricultural Funds held on 23.06.2015. D/.../2015-EN⁽²⁾
D/2681515/2015-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 8/2015 on the trend in EAGF expenditure. D/.../2015-EN⁽²⁾
D/.../2015⁽³⁾ and D/.../2015⁽³⁾
4. Information on major decisions and developments affecting agricultural markets. D/.../2015-EN⁽²⁾
D/.../2015-EN⁽²⁾
5. Opinion on a draft Commission Decision fixing, for the 2016 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. D/.../2015⁽¹⁾-EN (draft Decision)
6. —Information on the draft of the 8th Financial Report on the EAGF for the 2014 financial year and on the working document, including its Annexes, accompanying the said draft. D/.../2015-Report+ Annexes⁽³⁾-EN
D/.../2015 Working document⁽⁴⁾-EN
—Information on the draft of the 8th Financial Report on the EAFRD for the 2014 financial year. D/.../2015-Report⁽¹⁾-EN
D/.../2015-Working document⁽¹⁾-EN

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

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

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Portuguese Republic under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. D/.../2015-EN⁽²⁾-FR-DE-PT⁽⁴⁾
9. Opinion on a draft Commission Implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes. D/.../2015-EXP (explanatory note), D/.../2015-REG (**draft Regulation**), D/.../2015-ANN1 (**X table**), D/.../2015-ANN2 (**technical specifications**), D/.../2015-ANN3 (**Aide-mémoire**) and D/.../2015-ANN4 (**EAFRD budget codes**)-EN⁽²⁾; other languages⁽⁴⁾.
10. Miscellaneous.
- 10.1. Presentation of documents.
- a) Guideline No 5 on Annexes II and III of Commission Implementing Regulation (EU) No 908/2014. D/.../2015-EN⁽²⁾
- b) Written procedure for the IPARD clearance of accounts decision for the financial year 2014. D/.../2015⁽²⁾- EN
- c) Written procedure for the amendment of the IPARD clearance of accounts decision C(2013)6301, in the part concerning the former Yugoslav Republic of Macedonia for the financial year 2011. D/.../2015⁽²⁾- EN
- 10.2. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2015-EN⁽²⁾
- b) Final reports of the Conciliation Body on cases 15/BG/671 and Annexes to documents D/2581657/2015 and

⁽¹⁾ Available on CircaBC by 3 July 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 3 and 14 July 2015.

⁽³⁾ Available on CircaBC on or after 14 July 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 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 14.07.2015 will not be available in hard copy at the meeting.