



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 11 May 2012

CM 2988/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)
Date: Monday 21 May 2012 at **14:30 (afternoon only)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
15426/11 + REV 1 (en, fr, de)
7954/12 ADD 5

- Examination of Articles 9(1) and 64(2)(b) on the basis of doc. 7954/12 ADD 5 to be presented by the Commission and discussed at the meeting

3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.