



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources  
I.4. Financial management of the EAGF

Brussels, **09 SEP. 2013**  
SH D(2013)3128101<sup>(1)</sup>  
3.11.06.03.15.01.04 2013

AGENDA

for the 101st 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 13:00 on Tuesday 24 September 2013

**ITEMS CONCERNING DIRECTORATE I**

**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 August 2013. D/.../2013<sup>(2)</sup>-EN  
D/.../2013<sup>(2)</sup>-FR (draft Decision)
2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2012 to 31 July 2013. NB: the table is based on the information available to the Commission (T104) before requesting additional information/clarification. Therefore, it does not take into account the explanations (to be) received from the Member States. D/.../2013<sup>(2)</sup> (partly in French and partly in English)
3. Information on the use of appropriations and on draft Report No 10/2013 on the trend in EAGF expenditure. D/.../2013<sup>(2)</sup>-EN  
D/.../2013 and D/.../2013-EN<sup>(2)</sup>
4. Information on major decisions and developments affecting agricultural markets. D/.../2013<sup>(2)</sup>-EN
5. Opinion on a draft Commission implementing regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2014 financial year. D/.../2013<sup>(2)</sup>-FR (working document and annexes)  
D/.../2012<sup>(2)</sup>-FR (draft regulation)
6. Miscellaneous.
- 6.1 Presentation of documents.
  - a) Draft of the Summary table of financial ceilings - Budget exercise 2014. D/.../2013<sup>(2)</sup> (partly in French and partly in English)  
Global financial ceilings – Budget exercise 2014. D/.../2013, D/.../2013 and D/.../2013-en.
  - b) Draft detailed EAGF budget nomenclature for the 2014 financial year based on the draft budget. D/2956851/2013<sup>(2)</sup>-EN
  - c) Addenda 8 and 9 to the detailed EAGF budget nomenclature for the 2013 financial year. D/.../2013-REV 8 and D/.../2013-REV 9-EN<sup>(2)</sup>
  - d) Amounts to be recovered from the Member States or to be paid to them for financial year 2014, pursuant to clearance decisions. D/.../2013<sup>(2)</sup> [partly in French and partly in English]
  - e) Replacement of newides by e AGREX for monthly EAGF declarations: demo of e AGREX. D/.../2013<sup>(2)</sup>-EN

- f) Exchange of views on the proposal to delete the declaration of the 10th and the proposal to advance the declaration T104. D/.../2013<sup>(2)</sup>-EN
- g) Memorandum concerning claims relating to intervention expenditure due to public storage – 2013 financial year. D/.../2013<sup>(2)</sup>-EN; <sup>(5)</sup>-other languages, except MT. D/.../2013-ANN<sup>(2)</sup> (partly in French and partly in English)
- h) Probably, additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009, 2009/2010, 2010/2011 and 2011/2012 marketing years. D/.../2013 (information note) and annexes <sup>(2)</sup>-EN
- 6.2. Distribution of documents
- a) Probably, revision 9 of the draft summary table of financial ceilings for 2013 financial year. D/.../2013<sup>(2)</sup> (partly in French and partly in English)
- b) Situation with regard to public stocks in periods
- 1 October 2012 to 31 May 2013 D/.../2013-EN et D/.../2013-ANN [partly in French and partly in English]<sup>(2)</sup>
  - 1 October 2012 to 30 June 2013 D/.../2013-EN et D/.../2013-ANN [partly in French and partly in English]<sup>(2)</sup>
- c) Minutes and summary record of the 98th meeting of the Committee on the Agricultural Funds held on 18 July 2013. D/2829170/2013<sup>(2)</sup>-FR, EN  
D/2743016/2013<sup>(2)</sup>-FR
- d) Minutes and summary record of the written consultation of the Committee on the Agricultural Funds on the payments to be made in September 2013. D/2921179/2013<sup>(2)</sup>-FR, EN  
D/2895098/2013<sup>(2)</sup>-FR
- e) Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2014. D/.../2013<sup>(2)</sup>-FR

#### ITEMS CONCERNING DIRECTORATE G

7. Information on Rural Development programmes. DOCUMENTS  
D/.../2013 and annexes<sup>(2)</sup>-EN
8. Recovery of the financial correction for EAFRD resulting from conformity clearance decisions in case when a compensation with an EAFRD payment is not possible. D/.../2013<sup>(2)</sup>-EN

#### ITEMS CONCERNING DIRECTORATE J

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, and exchange of views on the above draft. DOCUMENTS  
D/2671162/2013-MEMO (memorandum),  
D/2483742/2013-REG-TRK (draft Regulation),  
D/2483742/2013-ANN1 (X table),  
D/2483742/2013-ANN2-TRK (technical specifications),  
D/2483742/2013-ANN3-TRK (Aide-mémoire) and D/2483742/2013-ANN4-TRK (EAFRD budget codes): <sup>(3)</sup>-EN; <sup>(5)</sup>-other languages.
10. Miscellaneous.
- 10.1 Presentation of documents
- a) Guidelines on closure of 2007-2013 rural development programs – questions raised by the German delegation. Oral presentation.
- 10.2 Diffusion of documents.
- a) Draft guidelines for certification bodies D/.../2013<sup>(2)</sup>-EN
- b) Programme of missions by Directorate J (audit of D/.../2012<sup>(2)</sup>-EN

agricultural expenditure) for the period from 25 September to 31 December 2013.

- c) Final reports of the Conciliation Body for cases Documents D/2763272/2013, D/2771252/2013, 13/FI/556, 13/FR/558, 13/DA/560, 13/UK/561 and D/2763357/2013, D/2797863/2013 and 13/UK/568. D/2754769/2013.<sup>(2)</sup>-EN.

- (1) Available on CIRCA by 10 September 2013 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 CIRCA between 10 and 19 September 2013.
- (3) Available on CIRCA on or after 19 September 2013, but, for practical reasons, non available at the meeting.
- (4) Available on CIRCA 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 10 June 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 CIRCA on or before 19 September 2013 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](http://europa.eu.int/comm/scic/help/workwithinter_en.htm))
  - there will be interpretation out of DE, EN, ES, FR, IT, NL, PT, DA and SV.
  - there will be interpretation into DE, EN, ES, FR, IT and NL.
- **ATTENDANCE LIST**  
**Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.**