



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
Director

Brussels, 30 AVR. 2014
Ares(2014) 1364308
3.11.06.03.15.01.05

NOTE TO THE PERMANENT REPRESENTATIONS OF THE MEMBER STATES

Subject: Invitation – by e-mail – to the Member States to the 7th meeting of the Committee on the Agricultural Funds

The representatives of the Member States are hereby invited to the meeting referred to above, which will be held in room 11A rue de la Loi, 130, Brussels, on Thursday, 22 May 2014 (from 9:30 to 18:00). **Given the limited capacity of the room, the Commission can only provide a maximum of two places per Member State; non-reserved places will be allocated to the Commission.** The Member States' delegates must present a copy of this invitation for inspection on entry to the building. Their surnames and first names must be communicated to Ms Haelterman by 16 May 2014. Please also read document «**Specific Privacy Statement for processing of personal data related to Comitology Committees**» (newSPS.zip), available on CircaBC¹.



Aldo LONGO

Contact person:

Ms Sonia Haelterman
European Commission
Office L130 10/17
1049 Brussels - BELGIUM
Tel. +32 229-69909
E-mail: Sonia.Haelterman@ec.europa.eu

Annexes: - agenda for the 7th meeting of the Committee on the Agricultural Funds;
– rules on the reimbursement of travel expenses for outside persons invited to Committee on the Agricultural Funds meetings as government experts, with bank details forms annexed; in order not to delay the above reimbursement, please bring the ticket with you to the meeting as well as a **photocopy** of it. **Please note that travel costs will be reimbursed for a maximum of two (2) government experts per Member State**



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
D.4. Financial management of the EAGF

Brussels, the **30 AVR. 2014**
D(2014) 1364308⁽²⁾ –
3.11.06.03.15.01.2014

AGENDA

for the 7th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130, Brussels, from 9:30 to 18:00 on Thursday 22 May 2014

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 April 2014. D/.../2014⁽³⁾ -FR; D/.../2014⁽³⁾-FR (draft Decision)
2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2013 to 31 March 2014. D/.../2014⁽³⁾-EN
N.B.: 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.
3. Miscellaneous.
 - 3.1. Presentation of documents:
 - a) Revision 9 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014-REV9-EN⁽³⁾
 - b) Amounts to be recovered from the Member States or to be paid to them for 2014, pursuant to clearance of accounts decisions. D/.../2014-REV 5⁽³⁾ -EN
 - 3.2. Distribution of documents
 - a) Revision 5 of the Summary table of financial ceilings – Budget exercise 2014. D/.../2014⁽³⁾ –EN
 - b) Revision 6 of the provisional timetable for the meetings of the Agricultural Funds in 2014. D/.../2014⁽³⁾ –FR
 - c) Minutes and summary record of the 6th meeting of the Committee on the Agricultural Funds held on 16.04.2014. D/.../2014-FR-EN⁽³⁾ D/1271973/2014⁽³⁾ –FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

4. Information on the use of appropriations and on draft Report No 6/2014 on the trend in EAGF expenditure. D/.../2014⁽³⁾-EN D/.../2014⁽⁴⁾-EN and D/.../2014⁽⁴⁾-EN
5. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽³⁾ –EN
6. Draft working document on reimbursement of financial discipline in financial year 2015. D/.../2014⁽³⁾ –EN

ITEM CONCERNING DIRECTORATE H

DOCUMENT

7. Information on Rural Development programmes. D/.../2014 and annexes⁽³⁾-EN

ITEM CONCERNING DIRECTORATE E

DOCUMENT

8. CAP communication actions 2013: grants to third parties and direct actions by the Commission D/.../2014-⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

9. Miscellaneous.

- 9.1. Distribution of documents.

- a) Programme of missions by Directorate J (audit of agriculture expenditure). D/.../2014-EN⁽³⁾
- b) Final reports of the Conciliation Body on cases 13/BG/591, 14/IT/608 and 13/HU/585. Documents D/1279277/2014, D/1278987/2014 and D/1274927/2014⁽³⁾-EN

ITEM CONCERNING DIFFERENT DIRECTORATES

DOCUMENT

10. Discussion of draft articles on a draft Commission Implementing Regulation(s) (EU) No .../... laying down rules for the application of Regulation (EU) No HZ of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy already discussed in previous. D/3552907/2013-REV5⁽³⁾-EN

- (1) Available at the meeting and on CircaBC on or after 19 May 2014.
- (2) Available on CircaBC by 8 May 2014 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 – Regulation (EC)182/2011].
- (3) Available on CircaBC between 8 and 19 May 2014.
- (4) Available on CircaBC on or after 19 May 2014, 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 19 May 2014 will not be available in hard copy at the meeting.