



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

/ 2 OCT. 2014

Brussels, the
SH Ares(2014)3468886 ⁽¹⁾
3.11.06.03.15.01.04 2014

AGENDA

for the 12th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130 Brussels, from 14:30 to 18:00 on Thursday 23 October 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 September 2014. D/.../2014⁽²⁾-EN
D/.../2014⁽²⁾-FR (draft Decision)
2. Miscellaneous
- 2.1. Presentation of documents
 - a) Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2014. D/.../2014 and Annex⁽²⁾-EN
 - b) Possibly, draft of the Summary table of financial ceilings - Budget exercise 2015. D/.../2014⁽²⁾ (partly in French and partly in English)
Global financial ceilings – Budget exercise 2015. D/.../2014, D/.../2014 and D/.../2014⁽²⁾
 - c) Revision 2 of the Draft detailed EAGF budget nomenclature for the 2015 financial year based on the draft budget. D/.../2014-REV2⁽²⁾
 - d) Revision 12 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014-REV12⁽²⁾
- 2.2. Distribution of documents
 - a) Possibly, Summary table of Financial ceilings – Budget exercise 2014 – REV 7. D/.../2014⁽²⁾-EN
 - b) Minutes and summary record of the 10th meeting of the Committee on the Agricultural Funds held on 19 September 2014. D/.../2013⁽²⁾-EN
D/3140667/2014⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the Commission Amending Letter n°3 to the draft 2015 EAGF budget. D/.../2014⁽²⁾-EN (justification of the appropriation needs)
D/.../2014⁽²⁾-EN Appropriations by budget line (Annex I)
D/.../2014⁽²⁾-FR/EN (working paper (Annex II])
4. Information on the use of appropriations and on draft Report No 11/2014 on the trend in EAGF expenditure. D/.../2014⁽²⁾-EN
D/.../2014⁽³⁾-EN and D/.../2014⁽³⁾-EN
5. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽²⁾-EN

6. Opinion on a draft Commission Implementing Regulation fixing an adjustment rate for direct payments provided for in Council Regulation (EC) No 73/2009 in respect of calendar year 2014 and repealing Commission Implementing Regulation (EU) No 879/2014. D/.../2014⁽²⁾

ITEM CONCERNING DIRECTORATE H DOCUMENTS2

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

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

8. Miscellaneous.
- 8.1. Presentation de documents
- a) Guidelines for Control data and Control Statistics Claim Year 2014. D/.../2014-⁽²⁾-EN; Other languages⁽³⁾.
- 8.2. Distribution of documents.
- a) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 28 October to December 2013. D/.../2014⁽²⁾-EN
- b) Final reports of the Conciliation Body for cases 14/GR/615 and 14/PL/614. Documents D/3135840/2014 and D/3155016/2014⁽²⁾-EN

ITEM CONCERNING DG OLAF DOCUMENTS

9. Presentation and discussion on the Draft Commission implementing regulation (EU) N° ./... setting out the modalities for the reporting of irregularities under Regulation (EU) No 1306/2013.

- (1) Available on CircaBC by 9 October 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).
- (2) Available on CircaBC between 9 and 20 October 2014.
- (3) Available on CircaBC on or after 20 October 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 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 CircaBC on or before 20 October 2014 will not be available in hard copy at the meeting.