



Brussels, the 16.07.2014.
D(2014)2174289-REV2⁽²⁾
3.11.06.03.15.01.2014

AGENDA

for the 9th 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 17 July 2014

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

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| 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 2014. | D/2501252/2014 ⁽³⁾
D/2531739/2014 ⁽³⁾ -FR (draft Decision) | -EN; |
| 2. | Miscellaneous. | | |
| 2.1. | Presentation of documents: | | |
| a) | Revision 10 to the detailed EAGF budget nomenclature for the 2014 financial year. | D/2309571/2014-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/2337875/2014-REV 7 ⁽³⁾ -EN | |
| 2.2. | Distribution of documents | | |
| a) | Revision 6 of the Summary table of financial ceilings – Budget exercise 2014. | D/2424105./2014 ⁽³⁾ REV6-EN | |
| b) | Revision 8 of the provisional timetable for the meetings of the Agricultural Funds in 2014. | D/2474297/2014-FR ⁽³⁾ | |
| c) | Minutes and summary record of the 8th meeting of the Committee on the Agricultural Funds held on 17.06.2014. | D/2210464/2014-EN ⁽³⁾
D/2056486/2014 ⁽³⁾ -FR | |

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

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| 3. | Information on the use of appropriations and on draft Report No 8/2014 on the trend in EAGF expenditure. | D/2374419/2014 ⁽³⁾ -EN
D/2458067/2014 ⁽⁴⁾ -EN
D/2458039/2014 ⁽⁴⁾ -EN | and |
| 4. | Information on major decisions and developments affecting agricultural markets. | D/2598140/2014 ⁽³⁾ -EN | |
| 5. | Opinion on a draft Commission Decision fixing, for the 2015 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. | D/2319247/2014 ⁽¹⁾ -EN (draft Decision) | |

6. Opinion on a draft Commission Implementing Regulation (EU) No .../... of ... 2014 fixing an adjustment rate for direct payments provided for in Council Regulation (EC) No 73/2009 in respect of calendar year 2014. D/1652063/2014⁽³⁾-EN
7. —Information on the draft of the 7th Financial Report on the EAGF for the 2013 financial year and on the working document, including its Annexes, accompanying the said draft. D/2347166/2014-Report+ Annexes⁽³⁾-EN
D/2347333/2014 Working document⁽⁴⁾-EN
- Information on the draft of the 7th Financial Report on the EAFRD for the 2013 financial year. D/2351525/2014-Report⁽¹⁾-EN
D/2351578/2014- Working document⁽¹⁾-EN
8. Miscellaneous
- 8.1. Distribution of documents
- a) Draft working document on reimbursement of financial discipline in financial year 2015. D/1582718/2014-REV2-EN⁽³⁾
D/2076454/2014-REV 1-EN⁽³⁾
- ITEM CONCERNING DIRECTORATE H** DOCUMENT
9. Information on Rural Development programmes. D/2528885/2014 and annexes⁽³⁾-EN
- ITEMS CONCERNING DIRECTORATE J** DOCUMENTS
10. 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. No document.
11. Opinion on Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Germany concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2012. D/2262623/2014-01 (draft decision),
D/2262623/2014-02 (Annex),
D/2262623/2014-03 (Communication to the Committee), D/2262623/2014-04 (detailed calculation table)⁽³⁾-EN-DE.
12. Opinion on Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Germany concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the financial year 2012. D/2365651/2014-01 (draft decision),
D/2365651/2014-02 (Annex),
D/2365651/2014-03 (Communication to the Committee), D/2365651/2014-04 (detailed calculation table)⁽³⁾-EN-DE.
13. Consultation on the Commission implementing Decision on the appointment of a member and the renewal of the term of office of chairman and two members of the Conciliation Body established for the purpose of the clearance of the accounts of the EAGF and of the EAFRD – After CIS. D/1788409/2014⁽³⁾- EN
14. Miscellaneous.
- 14.1 Presentation of documents
- a) 8th Conference of Directors of Paying Agencies, in D/2192484/2014⁽³⁾- EN

- Brussels.
- b) Written procedure for the IPARD clearance of accounts decision. D/2292533/2014⁽³⁾- EN
- c) Written procedure for the conferral of management powers under IPARD to Turkey for the implementation of the measure 501 ("technical assistance"). D/2294766/2014⁽³⁾-EN
- d) Written procedure for the conferral of management powers under IPARD to Turkey for the implementation of the measures 101, 103, 302 on a permanent basis for 6 Provincial Coordination Units (currently under provisional conferral) D/2293780/2014⁽³⁾-EN
- 14.2 Distribution of documents.
- a) Programme of missions by Directorate J (audit of agriculture expenditure). D/2353801/2014-EN⁽³⁾
- b) Final reports of the Conciliation Body on cases 13/RO/598, 14/PL/605, 14/PT/601, 14/LU/604, 14/FR/602 and 14/NL/606. Documents D/1918682/2014, D/1979855/2014, D/2168094/2014, D/2256489/2014, D/2256564/2014 and D/2292750⁽³⁾-EN

ITEMS CONCERNING DG OLAF

DOCUMENTS

15. Presentation on the draft Commission Delegated regulation (EU) N° .../... supplementing Regulation (EU) n° 1306/2013 of the European Parliament and of the Council of 17 December 2013 with regard to the specific provisions for the reporting of irregularities. D/20140714/2014-EN⁽³⁾
- 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.

ITEM CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

16. Opinion on the 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. D/3552907/2013-REV7⁽³⁾
17. Opinion on the Commission implementing Regulation (EU) No .../.. of XXX laying down rules for the application of Regulation (EU) No 1306/2013 of the European Parliament and of the Council with regard to paying agencies and other bodies. D/2532539/2014⁽²⁾-EN
- Opinion on the Commission implementing Regulation (EU) No .../.. of XXX laying down rules for the application of Regulation (EU) No 1306/2013 of the European Parliament and of the Council with regard to certification, financial management, clearance of accounts, rules on checks, securities and transparency(*). D/2532567/2014⁽²⁾-EN

(*) Article 116 (3) of Regulation (EU) No 1306/2013 provides for specific comitology rules in relation to its Article 8 on Commission powers with regard to paying agencies and other bodies. For the sake of simplification, the Commission will under point 16 of the agenda request the opinion of the Committee on a single unified draft Implementing Act. If necessary, the opinion of the Committee will alternatively be requested on the two acts presented under point 17.

- (1) Available at the meeting and on CircaBC on or after 14 July 2014.
- (2) Available on CircaBC by 3rd July 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 3 and 14 July 2014.
- (4) Available on CircaBC on or after 14 July 2014, but, for practical reasons, non available at the meeting.
- (5) 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 July 2014 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will interpretation out of DE, EN, ES, FR, IT, NL, EL, DA, FI and PT;
 - there will be interpretation into DE, EN, ES, FR, IT und NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.