

EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
Director


07 AOUT 2014

Brussels,
Ares(2014)2726229
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 10th 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 11B rue de la Loi, 130, Brussels, on Friday, 19 September 2014 (from 09:30 to 13:00). **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 15 September 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 10th 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 D. Direct payments
D.4. Financial management of the EAGF

Brussels, the **07 AOUT 2014**
D(2014) 2726229 ⁽¹⁾
3.11.06.03.15.01.04 2014

AGENDA

for the 10th 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 Friday 19 September 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 August 2014. D/.../2014⁽²⁾-EN
D/.../2014⁽²⁾-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 2013 to 31 July 2014. 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/.../2014⁽²⁾ (partly in French and partly in English)
3. Miscellaneous.
- 3.1. Presentation of documents
 - a) REV1 of the Draft 2015 Detailed EAGF Budget Nomenclature for presentation. D/.../2014-REV 1-EN⁽²⁾
 - b) Revision 11 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014-REV 11-EN⁽²⁾
 - c) Possibly, amounts to be recovered from the Member States or to be paid to them for financial year 2014, pursuant to clearance decisions. D/.../2014⁽²⁾ -REV 8⁽²⁾
 - d) Memorandum concerning claims relating to intervention expenditure due to public storage – 2014 financial year. D/.../2014⁽²⁾-EN; other languages, except MT⁽⁴⁾. D/.../2014-ANN⁽²⁾ (partly in French and partly in English)
 - e) Additional levy in the milk and milk products sector. D/.../2014⁽²⁾-EN
- 3.2. Distribution of documents
 - a) Revision 7 of the draft summary table of financial ceilings for 2014 financial year. D/.../2014-REV7⁽²⁾-EN
 - b) Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2015. D/.../2014⁽²⁾-FR
 - c) Minutes and summary record of the 9th meeting of the Committee on the Agricultural Funds held on 17 July 2014. D/.../2014⁽²⁾-EN
D/2445367/2014⁽²⁾-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 2014. D/.../2014⁽²⁾-EN
D/.../2014⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

4. Information on the use of appropriations and on draft Report No 10/2014 on the trend in EAGF expenditure. D/.../2014⁽²⁾-EN
D/.../2014 and D/.../2014-EN⁽³⁾
5. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽²⁾-EN
6. 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 2015 financial year. D/.../2014⁽²⁾-EN (working document and annexes)
D/.../2014⁽²⁾-EN (draft regulation)

ITEM CONCERNING DIRECTORATE H DOCUMENTS

7. Information on Rural Development programmes. D/.../2014 and annexes⁽²⁾-EN

ITEM CONCERNING DIRECTORATE E DOCUMENTS

8. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2014 financial year. D/.../2014⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

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. D/2083765/2014-MEMO (memorandum),
D/2083765/2014-REG-TRK (draft Regulation),
D/2083765/2014-ANN1 (X table),
D/2083765/2014-ANN2-TRK (technical specifications), D/2083765/2014-ANN3-TRK (Aide-mémoire) and D/2083765/2014-ANN4-TRK (EAFRD budget codes): ⁽³⁾-EN; ⁽⁵⁾-other languages.
10. Miscellaneous.
- 10.1 Presentation of documents
- a) Note on the information to be submitted by the Member States concerning the 2014 clearance of accounts. VI/6543/98 et annexes-EN⁽²⁾- Rev 2014
- 10.2 Diffusion of documents.
- a) Guidelines for certification bodies for FY2014. D/.../2014⁽²⁾-EN
- b) Programme of missions by Directorate J. D/.../2013⁽²⁾-EN
- c) Final reports of the Conciliation Body for cases 14/ES/611, 14/ES/609, 14/BG/610 and 14/RO/612. Documents D/2334479/2014, D/2349726/2014, D/2355599/2014 and D/2355688/2014.⁽²⁾-EN.

⁽¹⁾ Available on CircaBC by 5 September 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 5 and 16 September 2014.