



Brussels, the 19 September 2011
AGRI.I.4/MP D(2011)832187-REV3⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 72nd 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 13:00 on Tuesday 20 September 2011

ITEMS CONCERNING DIRECTORATE I

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 2011.
2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2010 to 31 July 2011.

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.

3. Information on the use of appropriations and on draft Report No 10/2011 on the trend in EAGF expenditure.
4. Information on major decisions and developments affecting agricultural markets.
5. Opinion on a draft Commission implementing decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2011 financial year.
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 2012 financial year.
7. Miscellaneous.

7.1 Draft summary table of financial ceilings for 2011 (2012 financial year).

7.2 Presentation and distribution of documents.

—Addendums 6 and 7 to the detailed EAGF budget nomenclature for the 2011 financial year.

—Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance decisions.

—Revision 1 of the Draft detailed EAGF budget nomenclature for the 2012 financial year based on the draft budget.

—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 and 2009/2010 marketing years.

DOCUMENTS

D/1045699/2011⁽³⁾ (partly in French and partly in English)
D/1065864/2011⁽³⁾-FR (draft Decision)
D/991865/2011⁽¹⁾ (partly in French and partly in English)

D/1045750/2011⁽¹⁾-EN
D/948833/2011⁽²⁾-EN + D/948855/2011⁽²⁾-FR
D/1061472/2011⁽⁴⁾-EN + D/1061484/2011⁽⁴⁾-FR
D/1081242/2011⁽¹⁾-EN

D/1082908/2011-working document and annexes + D/1082908/2011-draft decision: ⁽¹⁾-FR

D/1082805/2011-working document and annexes-REV1 + D/1082805/2011-draft regulation-REV1: ⁽¹⁾-FR

D/1028185/2011⁽¹⁾ (partly in French and partly in English)

D/358587/2010-REV4-ADD6⁽²⁾
D/358587/2010-REV4-ADD7⁽⁴⁾
D/892483/2010-REV11⁽²⁾ [partly in French and partly in English]

D/713613/2011-REV1⁽⁴⁾
D/713613/2011-REV1-Summary of changes⁽¹⁾-EN

D/1062623/2011 (information note) and annexes [D/8733/2007-REV19, D/8734/2007-REV18, D/41622/2006-REV20, D/472/2008-REV21, D/38338/2008-REV11, D/437042/2010-REV7 and D/795620/2011-REV3]: ⁽³⁾-EN.

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2011\odj72cdFa-EN-V3-20-9-11.DOC



- Revision 4 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2011. D/740108/2010-REV4⁽¹⁾-EN
- Revision 5 of the draft summary table of financial ceilings for 2010 (2011 financial year). D/637996/2010-REV5⁽¹⁾ (partly in French and partly in English)
- Memorandum concerning claims relating to intervention expenditure due to public storage – 2011 financial year. D/683195/2011: ⁽²⁾-EN; ⁽⁵⁾-other languages, except MT.
D/683195/2011-ANN⁽²⁾ (partly in French and partly in English)
- Situation with regard to public stocks in periods
 - 1 October 2010 to 31 May 2011 D/1040961/2011-EN⁽²⁾ and D/1040961/2011-ANN-REV [partly in French and partly in English]⁽¹⁾
 - 1 October 2010 to 30 June 2011 D/1040953/2011-EN and D/1040953/2011-ANN [partly in French and partly in English]:⁽²⁾
- Minutes and summary record of the 71st meeting of the Committee on the Agricultural Funds held on 19 July 2011, as well as corrigendum to the above summary record. D/874102/2011⁽²⁾-FR, EN
D/810863/2011⁽²⁾-FR
D/1000878/2011⁽⁴⁾-FR
- Minutes and summary record of the written consultation - expired on 17 August 2011 - of the Committee on the Agricultural Funds on the payments to be made in September 2011. D/834016/2011⁽²⁾-FR, EN
D/833973/2011⁽²⁾-FR
- Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2012. D/832291/2011⁽¹⁾-FR
- Revision 6 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011. D/519230/2010-REV6⁽³⁾-FR

ITEM CONCERNING DIRECTORATE G

8. Information on Rural Development programmes.

ITEM CONCERNING DIRECTORATE J

9. Opinion on a draft Commission implementing decision relating to the clearance of the accounts presented by the Former Yugoslav Republic of Macedonia and the Republic of Croatia, for the expenditure financed under the Component V – Agriculture and Rural Development – of the Instrument for Pre-Accession Assistance (IPA) in 2010.

10. Miscellaneous.

10.1 Presentation and distribution of documents.

- Programme of missions by Directorate J (audit of agricultural expenditure). D/989428/2011⁽¹⁾-EN
- Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2010 financial year. D/62217/2011⁽²⁾-EN, FR, DE (communication to the Agricultural Funds Committee)
- Communication on the substitute members of the Conciliation Body. D/1059335/2011⁽³⁾-FR, EN
- Final reports of the Conciliation Body for cases 11/DE/478, 11/HU/480 and 11/FR/482. Annexes to documents D/859625/2011, D/870233/2011 and D/901587/2011: ⁽²⁾-EN.

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 September 2011.

⁽²⁾ Available on CIRCA by 6 September 2011 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).

⁽³⁾ Available on CIRCA between 7 and 15 September 2011.

⁽⁴⁾ Available on CIRCA on or after 16 September 2011, but, for practical reasons, non available at the meeting.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

- 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 15 September 2011 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will be no interpretation out of BG, CS, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;
 - there will be no interpretation into BG, CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.
- ATTENDANCE LIST
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.