



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 15 April 2011

CM 2631/11

**AGRIFIN
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Friday 6 May 2011 at **10:00 (whole day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
(doc. 9107/11 - will be issued in the week of the meeting)
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008 (doc. 17979/10)
 - *Presentation and discussion of Presidency suggested amendments* (doc. 9109/11 - will be issued shortly)

4. Special Report No 14/2010 from the European Court of Auditors entitled 'The Commission's management of the system of veterinary checks for meat imports following the 2004 hygiene legislation reforms' (doc. 7968/11¹)
- *Draft Council conclusions* (doc. 9108/11)
 5. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

¹ That document is available only in English. The other language versions are to be found on the Court of Auditors' website: <http://eca.europa.eu/portal/page/portal/publications/auditreportsandopinions/specialreports>. In order to access their language version, delegations should choose their language in the upper right corner of the web page.