



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 November 2011

CM 5610/11

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Monday 12 December 2011 at **10:00** (whole day)

Venue: COUNCIL

LEX BUILDING Meeting Room 1

Rue de la Loi **145**, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation), **excluding Articles 12-15, 68-78 and 91-101 (to be examined by the Working Party on Horizontal Agricultural Questions)**
15426/11 + REV 1 (en, fr, de)
- Technical examination

The Presidency intends to continue examining block 6 and to examine blocks 7 and 8.

- (6) Title IV, Clearance of accounts (+ common provisions) (**Articles 43 to 44, 46 and 49 to 59**)
- (7) Title V, Chapters I, III, IV (general on control) (**Articles 60-67 and 79-90**)
- (8) Title VIII Final provisions (**Articles 111-115**)

After that, the Presidency intends to come back to block 1 for further discussion.

- (1) Title I and Title II, Chapter I (**Articles 1 to 6**)

Delegations are kindly invited to email their written comments and questions on all blocks of the proposal to the Council Secretariat (margus.alver@consilium.europa.eu) by Tuesday 6 December 2011 at 12.00 and, if possible, in English.

3. Special Report No 7/2011 from the European Court of Auditors entitled "Is agri-environment support well designed and managed?"
14562/11¹
17586/11 (will be issued shortly)
- Draft Council conclusions
4. Special Report No 8/2011 from the European Court of Auditors entitled "Recovery of undue payments made under the Common Agricultural Policy"
14895/11¹
17588/11 (will be issued shortly)
- Draft Council conclusions
5. Special Report No 10/2011 from the European Court of Auditors entitled "Are the School Milk and School Fruit Schemes effective?"
16099/11¹
17589/11 (will be issued shortly)
- Draft Council conclusions
6. Special Report No 11/2011 from the European Court of Auditors entitled "Do the design and management of the geographical indications scheme allow it to be effective?"
17245/11¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
7. Any other business

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.