



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 February 2014

CM 1695/14

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: margus.alver@consilium.europa.eu

Tel./Fax: +32.22.81.38.70

Subject: Working Party on Financial Agricultural Questions (AGRIFIN) (**afternoon only**)

Date: 24 February 2014

Time: 15.00

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
6166/14 (will be issued later this week)
3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
5958/14
- Financial statement

Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products

6054/14

- *Financial statement*

4. Special Report No 10/2013 from the European Court of Auditors entitled "Common Agricultural Policy: Is the specific support provided under Article 68 of Council Regulation (EC) No 73/2009 well designed and implemented?"¹

6167/14

- *Draft Council conclusions*

5. Special Report No 12/2013 from the European Court of Auditors entitled "Can the Commission and Member States show that the EU budget allocated to the rural development policy is well spent?"¹

6168/14

- *Draft Council conclusions*

6. Any other business
-

¹ The report is 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. Delegations are invited to bring their own hard copies of the report if they so wish. **There will be no printed copies in the meeting room.**