



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 27 May 2011

CM 3201/11

**AGRIFIN
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Friday 10 June 2011 at **9:30 (morning only)**

Venue: COUNCIL

LEX BUILDING Meeting Room 2

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

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
(doc. 9560/11 - 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 of Presidency suggested amendments*
 - *Consideration of the report voted upon by the European Parliament's Committee on Agriculture and Rural Development on 25 May 2011*(doc. 9109/1/11 REV 1)
4. Any other business _____

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.