



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 October 2013

CM 4704/13

**AGRIFIN
AGRI
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)
Date: Tuesday 22 October 2013 at **9:00** (morning only)
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
14659/13 (will be issued during the week of the meeting)
3. *possibly* Proposal for a Council Regulation fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013
14660/13 (will be issued shortly if confirmed)
- Presentation by the Commission and technical examination
4. Special Report No 1/2013 from the European Court of Auditors entitled "Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products?"
14799/13
- Draft Council conclusions

5. Special Report No 6/2013 from the European Court of Auditors entitled "Have the Member States and the Commission achieved value for money with the measures for diversifying the rural economy?"
13980/13¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
 6. Special Report No 8/2013 from the European Court of Auditors entitled "Support for the improvement of the economic value of forests from the European Agricultural Fund for Rural Development"
13984/13¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
 7. Any other business
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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.**