



Directorate R. Management of resources
Director

04 FEB. 2014

Brussels, the
Ares(2014)221018
3.11.06.03.15.01.05

NOTE TO THE PERMANENT REPRESENTATIONS OF THE MEMBER STATES

Subject: Invitation – by e-mail – to the Member States to the 3rd meeting of the Committee on the Agricultural Funds

The representatives of the Member States are hereby invited to the meeting referred to above, which will be held in room 11B rue de la Loi, 130, Brussels, on Thursday, 20 February 2014 (from 9:30 to 18:00) and Friday, 21st February 2014 (9:30 to 18:00). **Given the limited capacity of the room, the Commission can only provide a maximum of two places per Member State; non-reserved places will be allocated to the Commission.** The Member States' delegates must present a copy of this invitation for inspection on entry to the building. Their surnames and first names must be communicated to Ms Haelterman by 17 February 2014. Please also read document «**Specific Privacy Statement for processing of personal data related to Comitology Committees**» (newSPS.zip), available on CircaBC¹.



Aldo LONGO

Contact person:

Ms Sonia Haelterman
European Commission
Office L130 10/17
1049 Brussels - BELGIUM
Tel. +32 229-69909
E-mail: Sonia.Haelterman@ec.europa.eu

Annexes: agenda for the 3rd meeting of the Committee on the Agricultural Funds;
– rules on the reimbursement of travel expenses for outside persons invited to Committee on the Agricultural Funds meetings as government experts, with bank details forms annexed; in order not to delay the above reimbursement, please bring the ticket with you to the meeting as well as a **photocopy** of it. **Please note that travel costs will be reimbursed for a maximum of two (2) government experts per Member State**

¹ http://circa.europa.eu/Members/irc/agri/feoga/library?l=/test/2010/committee_1832_010/concerning_directorate/distribution_documents



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
D.4. Financial management of the EAGF

04 FEB. 2014

Brussels, the
Ares(2014)221018 ⁽²⁾
3.11.06.03.15.01.2014

AGENDA

for the 3rd meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, on Thursday the 20th and on Friday 21st February 2014 (from 9.30 to 18.00)

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

- 1 Opinion on a draft Commission implementing decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for January 2014. D/.../2014⁽³⁾;
D/.../2014 (draft decision);⁽³⁾-FR
2. Miscellaneous.
 - 2.1. Presentation of documents
 - a) Revision 6 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014⁽³⁾-REV 6 -EN
 - 2.2. Distribution of documents
 - a) Implementation of the budget for the 2013 financial year. D/.../2014-EN⁽³⁾ (Final consumption against appropriations of EAGF)
D/.../2014⁽³⁾ (credit consumption as at 15 October 2013)
D/.../2014⁽³⁾ (eligible AR and expenditure from 16 October 2012 to 15 October 2013), D/.../2014⁽³⁾ and D/.../2014 (movements of appropriations from 16 October 2012 to 15 October 2013)⁽³⁾.
 - b) Amounts to be recovered from the Member States or to be paid to them for financial year 2014, pursuant to clearance decisions – REV 3. D/.../2014 – REV 3 ⁽³⁾- EN
 - c) Revision 2 of the summary table of financial ceilings – Budget exercise 2014. D/.../2014⁽³⁾-EN-REV 2
 - d) Information on the completion of the P-STO development project and the closure of e-FAUDIT. D/.../2014⁽³⁾-EN
 - e) Minutes and summary report of the 2nd meeting of the Committee on the Agricultural Funds held on 23 and 24.01.2014. D/.../2014⁽³⁾- -EN
D/.../2014⁽³⁾ –FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 3/2014 on the trend in EAGF expenditure. D/.../2014⁽³⁾-EN
D/.../2014⁽⁴⁾ and D/.../2014⁽⁴⁾

4. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽³⁾ –EN

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

5. Information on Rural Development programmes. D/.../2014 and annexes⁽³⁾ -EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

6. Opinion on a draft Commission Implementing Decision excluding from European Union financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF), under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) (Decision No 44). D/.../2014⁽³⁾ (draft Decision)
D/.../2014-ANN1⁽³⁾ (total corrections)
D/.../2014-ANN2⁽³⁾-EN, FR, DE (full Summary Report)
D/.../2014-ANN3⁽³⁾ (mixed Summary Report)
7. Miscellaneous
- 7.1. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2014⁽³⁾-EN
- b) Final reports of the Conciliation Body on cases 13/GR/581 and 13/DE/583. Annexes to documents D/222564/2014 and D/225541/2014.

ITEM CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

8. Discussion of draft articles of the Commission Implementing Regulation(s) (EU) No .../... laying down rules for the application of Regulation (EU) No HZ of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy already discussed in previous meetings and presentation of further draft articles. D/3552907/2013⁽³⁾

⁽¹⁾ Available at the meeting and on CIRCABC on or after 20 February 2014.

⁽²⁾ Available on CIRCABC by 6 February 2014 at the latest (final date for e-mailing the documents for the above meeting to the delegations in accordance with Regulation of the European Parliament and of the Council laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers).

⁽³⁾ Available on CIRCABC between 6 and 17 February 2014.

⁽⁴⁾ Available on CircaBC on or after 17 February 2014, but, for practical reasons, non available at the meeting.

NB:

- This agenda may be amended between now and the meeting. Delegates are therefore requested to consult the version of the agenda provided at the meeting.
- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting, held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 17.02.2014 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
 - (http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will interpretation out of DE, EL, EN, ES, FR, IT, NL, PT and FI;
 - there will be interpretation into DE, EN, ES, FR, IT und NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.