



Brussels, the 18 April 2011
AGRI.I.4/MP D(2011)339938-REV2⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 67th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Tuesday 19 April 2011

ITEMS CONCERNING DIRECTORATE I

1. Consultation 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 March 2011.
2. Information on the use of appropriations and on draft Report No 5/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.
 - 4.1 Presentation and distribution of documents.
 - Addendum 2 to the detailed EAGF budget nomenclature for the 2011 financial year.
 - Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance of accounts decisions.
 - Situation with regard to public stocks in the period from 1 October 2010 to 31 January 2011.
 - Minutes and summary record of the 65th meeting of the Committee on the Agricultural Funds held on 22 March 2011.
 - Summary record of the 66th meeting of the Committee on the Agricultural Funds held on 13 April .2011.
 - Revision 3 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011.

DOCUMENTS

- D/420528/2011⁽³⁾ (partly in French and partly in English)
D/451277/2011⁽³⁾-EN (draft Decision)
D/441078/2011⁽¹⁾-EN
D/434207/2011⁽³⁾-EN and D/434219/2010⁽³⁾-FR
D/466820/2011-REV1⁽¹⁾-EN
D/358587/2010-REV4-ADD2⁽⁴⁾
D/892483/2010-REV7⁽¹⁾ [partly in French and partly in English]
D/417417/2011-EN et D/417417/2011-ANN (partly in French and partly in English)⁽³⁾
D/354330/2011⁽³⁾-FR, EN
D/311667/2011⁽²⁾-FR
D/425742/2011⁽⁴⁾-FR
D/519230/2010-REV3⁽²⁾-FR

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE K

6. Publicity campaigns on the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2010.
7. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2012 financial year.

DOCUMENTS

D/426976/2011 and annex: ⁽³⁾-EN

DOCUMENTS

- D/458828/2011⁽³⁾-EN
D/458803/2011⁽³⁾-DE, EN, FR
D/458838/2011⁽³⁾-FR, EN

Contact person:

Mr PARROT

European Commission, Office: L130 11/114, B-1049 Brussels - Belgium.

Telephone: +32 229-58597. Fax +32 22966446.

E-mail: Mario.Parrot@ec.europa.eu

G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2011\odj67cdFa-EN-V3-19.4-11.DOC

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Consultation on a draft Commission implementing decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2010 financial year. D/402494/2011-00 (draft Decision), D/402494/2011-01 (communication to the Committee) and D/402494(=405782)/2011-03 (summary report): ⁽³⁾-EN; ⁽⁵⁾-other languages.
D/402494/2011-02-REV2⁽¹⁾-EN (annexes I and II)
9. Consultation on a draft Commission implementing decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2010 financial year. D/405782/2011-00 (draft Decision), D/405782/2011-01 (communication to the Committee), D/405782/2011-02 (annexes I and II), D/405782/2011(=402494)-03 (summary report) and D/405782/2011-A, B, C1, C2, ART32: ⁽³⁾-EN; ⁽⁵⁾-other languages.
10. Miscellaneous.
- 10.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 25 April to 30 September 2011. D/413027/2011⁽³⁾-EN
- 10.2 Information on the future composition of the Conciliation Body. NON APPLICABLE
- 10.3 Distribution of documents.
—Final reports of the conciliation Body on cases 10/UK/463 and 11/IT/466. Annexes to documents D/410168/2011⁽²⁾-EN and D/442480/2011⁽⁴⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 April 2011.

⁽²⁾ Available on CIRCA by 5 April 2011 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 CIRCA between 6 and 14 April 2011.

⁽⁴⁾ Available on CIRCA on or after 15 April 2011, but, for practical reasons, non available at the meeting.

⁽⁵⁾ Available on CIRCA after 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 10 June 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 14 April 2011 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will be no interpretation out of BG, CS, EL, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;
 - there will be no interpretation into BG, CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.
- ATTENDANCE LIST
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.