



Brussels, the 14 July 2011
AGRI.I.4/MP D(2011)736998-REV1⁽³⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 71st 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 July 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 June 2011.
2. Information on the use of appropriations and on draft Report No 8/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Opinion on a draft Commission implementing Decision fixing, for the 2012 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.
5. —Information on the draft of the 4th Financial Report on the EAGF for the 2010 financial year and on the working document, including its Annexes, accompanying the said draft.
—Information on the draft of the 4th Financial Report on the EAFRD for the 2010 financial year.

DOCUMENTS

- D/824205/2011⁽³⁾ (partly in French and partly in English)
D/837033/2011⁽³⁾-FR (draft Decision)
D/824144/2011⁽³⁾-EN
D/818757/2011-EN+D/818768/2011-FR: ⁽³⁾
D/849688/2011⁽³⁾-EN

D/851757/2011⁽³⁾-FR (working document and annexes)
D/853782/2011⁽³⁾-FR (draft Decision)

D/843844/2011 and annexes⁽³⁾-EN
D/843844/2011-WD⁽³⁾-EN
D/843844/2011-WD-ANN⁽³⁾-EN
D/.../2011 and annexes⁽¹⁾-EN
D/.../2011⁽¹⁾-EN

ITEM CONCERNING DIRECTORATES I AND K

6. Miscellaneous.

6.1 Presentation and distribution of documents.

CONCERNING DIRECTORATE I

- Updated list of Committee members to be consulted in August 2011 concerning payments to be made in September 2011 for expenditure incurred in July 2011.
- Addendum 4 and, possibly addendum 5 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 decisions.
- Possibly, revision 4 of the draft summary table of financial ceilings for 2010 (2011 financial year).
- Revision 3 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2011.
- Situation with regard to public stocks in the period from 1 October 2010 to 30 April 2011.
- Minutes and summary record of the 70th meeting of the Committee on the Agricultural Funds held on 17 June 2011.

- D/672283/2011-ANN-REV1⁽³⁾ (partly in French and partly in English)

D/358587/2010-REV4-ADD4⁽²⁾
D/358587/2010-REV4-ADD5⁽⁴⁾
D/892483/2010-REV10⁽²⁾ [partly in French and partly in English]

D/637996/2010-REV4⁽¹⁾ (partly in French and partly in English)
D/740108/2010-REV3⁽¹⁾-EN

D/786468/2011-EN and D/786468/2011-ANN (partly in French and partly in English)⁽²⁾
D/724019/2011⁽²⁾-FR, EN
D/678767/2011⁽²⁾-FR

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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\odj71cdFa-EN-V2-19-7-11.DOC

CONCERNING DIRECTORATE K

—Note on the call for proposal on information measures concerning the common agricultural policy for the 2012 financial year. D/.../2011⁽¹⁾-EN, FR

ITEM CONCERNING DIRECTORATE G

7 Information on Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

8. Consultation on a draft Commission implementing Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of EAGGF, under EAGF and under EAFRD (Decision No 36). D/661767/2011 (draft Decision): ⁽²⁾-EN; ⁽³⁾-other languages.
D/661767/2011-ANN1-REV1⁽³⁾ (total corrections)
D/661767/2011-ANN2 (full Summary Report): ⁽²⁾-EN; ⁽³⁾-FR, DE.
D/661767/2011-ANN3⁽³⁾-DA, DE, EL, EN, ES, FI, FR, HU, IT, MT, NL, PL, PT, SV (mixed Summary Report)
9. Opinion on a draft Commission implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes. D/704849/2011-MEMO2 (**2nd memorandum**), D/704849/2011-REG (**draft implementing Regulation**), D/704849/2011-ANN1-REV1 (**X table**), D/704849/2011-ANN2 (**technical specifications**), D/704849/2011-ANN3-REV1-TRK (**Aide-mémoire**) and D/704849/2011-ANN4 (**EAFRD budget codes**): ⁽²⁾-EN; ⁽⁵⁾-other languages.
D/704849/2011-MEMO (**1st memorandum**): ⁽²⁾-EN; ⁽³⁾-other languages.
10. Miscellaneous.
- 10.1 Presentation and distribution of documents.
- Programme of missions by Directorate J (audit of agricultural expenditure). D/771054/2011⁽³⁾-EN
- «X-Table Regulation» – Frequent Asked Questions. D/37326/2007_jul_2011⁽³⁾-EN
- Final reports of the Conciliation Body for cases 11/FR/472, 11/PT/473, 11/ES/474 and 11/ES/475. Annexes to documents D/644452/2011⁽²⁾, D/664353/2011⁽²⁾, D/686001/2011⁽²⁾ and D/838004/2011⁽³⁾:EN.

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

⁽²⁾ Available on CIRCA by 5 July 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 July 2011.

⁽⁴⁾ Available on CIRCA on or after 15 July 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 July 2011 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION: not yet set.
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will be no interpretation out of BG, CS, 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.