



Brussels, the 19.01.2013.
D(2012)1775231⁽²⁾ -REV 1
3.11.06.03.15.01.2012

AGENDA

for the 91th 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 22 January 2013

ITEMS CONCERNING DIRECTORATE I

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 December 2012. | D/37567/2013 ⁽³⁾ ; D/43476/2013 (draft decision); ³⁾ -FR |
| 2. | Profile of expenditure for the 2013 financial year. | D/.../2013 ⁽¹⁾ -EN, FR |
| 3 | Information on the use of appropriations and on draft Report n° 2/2013 on the trend in EAGF expenditure. | D/.../2013 ⁽¹⁾ -EN D/61641/2013 ⁽¹⁾ -EN and D/61677/2013 ⁽¹⁾ -EN |
| 4. | Information on major decisions and developments affecting agricultural markets. | D/57911/2013 ⁽¹⁾ -EN |
| 5 | Miscellaneous. | |
| 5.1. | Distribution of documents | |
| a) | Situation with regard to public stocks in period 1 October 2011 to 31 October 2012. | D/56202/2013-EN and D/56202/2013-ANN (partly in FR and partly in EN) ⁽²⁾ |
| b) | Minutes and summary record of the 90 th meeting of the Committee on the Agricultural Funds held on 14.12.2012. | D/36786/2013-FR-EN D/1532041/2012 ⁽²⁾ -FR |

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

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| 6. | Information on Rural Development programmes. | D/54068/2013 and annexes ⁽³⁾ -EN |
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ITEM CONCERNING DIRECTORATE L

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| 7. | Miscellaneous. | |
| 7.1. | Evaluation Plan of the Directorate-General for Agriculture and Rural Development of the European Union. | D/1526377/2012 and annexe ⁽³⁾ -EN |

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Miscellaneous

8.1. Distribution of documents

- a) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 23 January to 30 June 2013) D/.../2013 and annexes⁽²⁾-EN
- b) Final reports of the Conciliation Body on cases 12/GR/530 and 12/FR/533. Annexes to documents D/14811/2013 and D/15374/2013.

- ⁽¹⁾ Available at the meeting and on CIRCA on or after 21 January 2013.
- ⁽²⁾ Available on CIRCA by 8 January 2013 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 8 and 17 January 2013.

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 17.01.2013 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 DA, DE, EL, EN, ES, FR, IT, NL, PT and SV;
 - 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.