



Brussels, the 30.04.2015.

Ares(2015)1954469<sup>(1)</sup>

3.11.06.03.15.04.02

### AGENDA

for the 19th meeting of the Committee on the Agricultural Funds, to be held in  
rue de la Loi 130, room 11B, Brussels, on Wednesday the 20th May 2015 (from 9.30 to 13.00)

#### **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 April 2015. D/.../2015<sup>(2)</sup>;  
D/.../2015 (draft decision)<sup>(2)</sup>-FR
2. Miscellaneous.
  - 2.1. Distribution of documents
    - a) Revision 6 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015<sup>(2)</sup>-REV6 -EN
    - b) Summary table of financial ceilings - Budget exercise 2015 - Rev. 04. D/.../2015-REV4-EN<sup>(2)</sup>
    - c) Minutes and summary report of the 18th meeting of the Committee on the Agricultural Funds held on 21.04.2015. D/.../2015<sup>(2)</sup>- EN  
D/.../2015<sup>(2)</sup> -FR

#### **ITEMS CONCERNING DIRECTORATE R**

#### **DOCUMENTS**

3. Information on the use of appropriations and on draft Report No 6/2015 on the trend in EAGF expenditure. D/.../2015<sup>(2)</sup>-EN  
D/.../2015<sup>(3)</sup> and D/.../2015<sup>(3)</sup>
4. Information on major decisions and developments affecting agricultural markets. D/.../2015<sup>(2)</sup> -EN

#### **ITEM CONCERNING DIRECTORATE H**

#### **DOCUMENTS**

5. Information on Rural Development programmes. D/.../2015 and annexes<sup>(3)</sup>-EN

#### **ITEM CONCERNING DIRECTORATE E**

#### **DOCUMENTS**

6. CAP communication actions 2014: grants to third parties and direct actions by the Commission. D/.../2015-<sup>(2)</sup>-EN

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

7. Opinion on a draft Commission Implementing Decision excluding from European Union financing certain D/.../2015<sup>(2)</sup> (draft Decision)  
D/.../2015-ANN1<sup>(2)</sup> (total corrections)

<p>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 ad hoc No 48).</p>	<p>D/.../2015-ANN2<sup>(2)</sup>-EN, FR, DE (full Summary Report) D/.../2015-ANN3<sup>(2)</sup> (mixed Summary Report)</p>
<p>8. Opinion on a 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 2014 financial year.</p>	<p>D/.../2015-00 (draft Decision), D/.../2015-01 (Annex I and II), D/.../2015-02 (summary report), D/.../2015-03 (detailed calculation table), D/.../2015-04 (Communication to the Committee)- EN<sup>(3)</sup>- (other languages)<sup>(4)</sup>.</p>
<p>9. Opinion on a 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 2014 financial year.</p>	<p>D/.../2015-00 (draft Decision), D/.../2015-01 (Annex I, II and III), D/.../2015-02 (summary report), D/.../2015-03 (detailed calculation table) D/.../2015-04 (Communication to the Committee)<sup>(3)</sup>- other languages.<sup>(4)</sup></p>
<p>10. Presentation and discussion of the lists of key and ancillary controls.</p>	<p>D/1117393/2015-REV 2-EN<sup>(2)</sup> D/.../2015-EN -Q&amp;A doc</p>
<p>11. Miscellaneous.</p>	
<p>11.1. Presentation of documents.</p>	
<p>a) Guideline on Control Data and Control Statistics – claim year 2015.</p>	<p>D/.../2015-Explanatory note, D/.../2015-ANN1, D/.../2015-ANN2, D/.../2015-ANN3-, D/.../2015-ANN4<sup>(4)</sup></p>
<p>11.2. Distribution of documents</p>	
<p>a) Programme of missions by Directorate J (audit of agricultural expenditure).</p>	<p>D/.../2015<sup>(2)</sup>-EN</p>
<p>b) Final reports of the Conciliation Body on cases 14/SK/650, 14/IT/651, 14/RO/652, 14/LT/653 and 14/RO/654.</p>	<p>Annexes to documents D/1688393/15, D/1688505/15, D/1688599/15, D/1688689/15 and D/1688782/15.</p>

<sup>(1)</sup> Available on CircaBC by 6 May 2015 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).

<sup>(2)</sup> Available on CircaBC between 6 and 13 May 2015.

<sup>(3)</sup> Available on CircaBC on or after 13 May 2015, but, for practical reasons, non available at the meeting.

<sup>(4)</sup> Available on CircaBC 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 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,