



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate D. Direct support
D.4. Financial management of the EAGF

Brussels, the **02 DEC. 2015**
sh Ares(2015)5737378 ⁽¹⁾
3.11.06.03.15.04.02

AGENDA

**for the 28th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130 Brussels, from 9:30 to 13:00 on Friday 18 December 2015**

ITEMS CONCERNING DIRECTORATE D DOCUMENTS

1. Opinion on a draft Commission implementing decision on supplementary payments or deductions to be made in order to adjust the monthly payments from the EAGF covering the expenditure effected by the paying agencies of the Member States in respect of the 2015 financial year. D/.../2015-EN⁽²⁾
D/.../2015-FR⁽²⁾(draft Decision)
2. 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 November 2015. D/.../2015-EN⁽²⁾
D/.../2015-FR⁽²⁾ (draft Decision)
3. Miscellaneous.
- 3.1. Presentation of documents.
 - a) Amounts to be recovered from the Member States or to be paid to them for 2016 pursuant to clearance decisions. D/.../2015-EN⁽²⁾
 - b) Working document "Summary table of fixed payment deadlines – Budget exercise 2016 – REV 00.
Application of Article 5, Paragraph 3 (a) of Commission Regulation (EU) No 907/2014 – Budget exercise 2016. D/.../2015-EN⁽²⁾
- 3.2. Distribution of documents.
 - a) Revision 1 of the detailed EAGF budget nomenclature for the 2016 financial year based on the draft budget. D/.../2015-REV1-EN⁽²⁾
 - b) Public Storage Flash Report 1/10/2014 – 31/10/2015. D/.../2015-EN⁽²⁾
 - c) Summary of financial corrections performed during 2015. D/.../2015-EN⁽²⁾
 - d) Declaration in respect of the milk levy. D/.../2015-EN⁽²⁾
 - e) Summary table of financial ceilings - Budget exercise 2016 - REV 01. D/.../2015-EN-REV1⁽²⁾
 - f) Minutes and summary record of the 27th meeting of the Committee on the Agricultural Funds held on 17 November 2015. D/.../2015-EN⁽²⁾
D/5216536/2015-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

4. Information on the use of appropriations and on draft Report No 1/2016 on the trend in EAGF expenditure. D/./2015-EN⁽²⁾
D/.../2015 and D/.../2015-EN⁽³⁾
5. Information on major decisions and developments affecting agricultural markets. D/.../2015-EN⁽²⁾
6. Information on the draft of the 8th Financial Report on the EAFRD for the 2014 financial year. D/.../2015-EN⁽²⁾ (Info note)
D/.../2015-EN⁽²⁾ (working document)

ITEM CONCERNING DIRECTORATE H DOCUMENTS

7. Information on Rural Development programmes. D/.../2015 and annexes-EN⁽²⁾

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

8. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Republic of Lithuania under the European Agricultural Guarantee Fund (EAGF) which has been excluded from EU financing. D/.../2015-EN⁽²⁾-FR-DE-LT⁽⁴⁾
9. Opinion on a Commission Implementing Decision on the clearance of the accounts of certain paying agencies in Belgium and in Germany concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2012. D/./2015-01 (draft decision), D/./2015-02 (Annex), D/.../2015-03 (Communication to the Committee), D/.../2015-04 (detailed calculation table)-EN⁽²⁾
10. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Germany concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the financial year 2011. D/./2015-01 (draft decision), D/./2015-02 (Annex), D/.../2015-03 (Communication to the Committee), D/.../2015-04 (detailed calculation table)-EN⁽²⁾
11. Opinion Commission Implementing Decision on the clearance of the accounts of a paying agency in Belgium concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2010 financial year. D/./2015-01 (draft decision), D/./2015-02 (Annex), D/.../2015-03 (Communication to the Committee), D/.../2015-04 (detailed calculation table)EN-⁽²⁾
12. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in Spain concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2011 financial year. D/./2015-01 (draft decision), D/./2015-02 (Annex), D/.../2015-03 (Communication to the Committee), D/.../2015-04 (detailed calculation table)EN-⁽²⁾
13. Opinion on a Commission Implementing Decision on the clearance of the accounts of a paying agency in France concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2012 financial year. D/./2015-01 (draft decision), D/./2015-02 (Annex), D/.../2015-03 (Communication to the Committee), D/.../2015-04 (detailed calculation table)EN-⁽²⁾
14. Miscellaneous.
- 14.1 Presentation de documents
- a) Rural Development control statistics: templates for D/.../2015-EN⁽²⁾

the ex-post checks carried out on investment operations and on the results of the checks.

- b) Clarification in Guideline no 3B for the Certification Bodies – Closure of 2007-2013 programming period.

14.2 Distribution of documents.

- a) Programme of missions by Directorate J (audit of D/.../2015-EN⁽²⁾ agricultural expenditure).
- b) Final reports of the Conciliation Body for cases Documents D/5107222/15, D/5107117/15, 15/PT/690, 15/DE/678, 15/IT/691, 15/IT/687, D/5387253-15, D/5388125/15, D/5411480/15, 15/IT/704, 15/IT/694 and 15/PL/693. D/5453551/15 and D/5453838/15 EN⁽²⁾

- ⁽¹⁾ Available on CircaBC by 4 December 2015 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Art 3(3) of Regulation (EU) No 182/2011 of the European Parliament and of the Council (16.2.2011) laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers].
- ⁽²⁾ Available on CircaBC between 4 and 15 December 2015.
- ⁽³⁾ Available on CircaBC on or after 15 December 2015, but, for practical reasons, non available at the meeting.
- ⁽⁴⁾ 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 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 CircaBC on or before 15 December 2015 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 interpretation out of DE, EN, ES, FR, IT, NL, PT, EL, DA and FI.
 - there will be interpretation into DE, EN, ES, FR, IT and NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.