



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 30.11.2016.
sh Ares(2016)7108733⁽¹⁾
3.11.06.03.16.04.02

AGENDA

for the 44th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130 Brussels, from 14:30 to 18:00 on **Monday 19 December 2016**

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

1. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by Poland under the European Agricultural Guarantee Fund (EAGF) which has been excluded from EU financing. Ares(2016)...-EN⁽²⁾-FR-DE-PL⁽⁴⁾
2. Exchange of views on the Key and Ancillary controls – Exceptional measures for Fruit and Vegetables. Ares(2016)6371074-EN⁽²⁾
3. Exchange of views on the consolidation of the lists of key and ancillary controls.
4. Miscellaneous.
- 4.1. Presentation de documents
 - a) Guidelines for the submission of control data and control statistics in relation to direct payment schemes and rural development measures for claim year 2017. Exchange of view of the draft GL. Ares(2016)...-EN⁽²⁾
 - b) Financial clearance guidelines for FY 2018. Ares(2016)...-EN⁽²⁾
- 4.2. Distribution of documents.
 - a) Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2015 financial year; final report. Ares(2016)...-EN⁽²⁾
 - b) Programme of missions by Directorate J (audit of agricultural expenditure). Ares(2016)...-EN⁽²⁾
 - c) Final reports of the Conciliation Body for cases 16/PT/729, 16/FR/750, 16/RO/755, 16/SE/75 and 16/PT/758. Documents Ares(2016)6602623, Ares(2016)6602558, Ares(2016)6655792 and Ares(2016)6606412, Ares(2016)66287992-EN⁽²⁾

ITEMS CONCERNING DIRECTORATE D

DOCUMENTS

5. 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 2016 financial year. Ares(2016)...-EN⁽²⁾
Ares(2016)...-EN⁽²⁾(draft Decision)

6. 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 2016. Ares(2016)...-EN⁽²⁾
Ares(2016)...-FR⁽²⁾ (draft Decision)
7. Miscellaneous.
- 7.1. Presentation of documents.
- a) Amounts to be recovered from the Member States or to be paid to them for 2017 pursuant to clearance decisions. Ares(2016)...-EN-REV6⁽²⁾
- b) Working document "Summary table of fixed payment deadlines – Budget exercise 2017 – REV 00.
Application of Article 5, Paragraph 3 (a) of Commission Regulation (EU) No 907/2014 – Budget exercise 2016. Ares(2016)...-EN⁽²⁾
- c) DG AGRI – Reorganisation. Ares(2016)...-EN⁽²⁾
- 7.2. Distribution of documents.
- a) Public Storage Flash Report 1/10/2016 – 31/10/2016. Ares(2016)...-EN⁽²⁾
- b) Summary of financial corrections performed during 2016. Ares(2016)...-EN⁽²⁾
- c) Summary table of financial ceilings - Budget exercise 2017 - REV 01. Ares(2016)...-EN⁽²⁾
- d) Provisional timetable for the meetings of the Agricultural Funds in 2017 – REV1 Ares(2016)...-EN⁽²⁾
- e) Minutes and summary record of the 43rd meeting of the Committee on the Agricultural Funds held on 17 November 2016. Ares(2016)...-EN⁽²⁾
Ares(2016)6528159-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

8. Information on the use of appropriations and on draft Report No 1/2017 on the trend in EAGF expenditure. Ares(2016)...-EN⁽²⁾
Ares(2016)...and Ares(2016)...-EN⁽³⁾
9. Information on major decisions and developments affecting agricultural markets. Ares(2016)...-EN⁽²⁾
Ares(2016)...-EN⁽²⁾

ITEM CONCERNING DIRECTORATE H DOCUMENTS

10. Information on Rural Development programmes. D/5768943/2015 and annexes-EN⁽²⁾

**IN THE MARGINS OF THE AGRICULTURAL FUNDS COMMITTEE
WILL BE HELD THE 32ND MEETING OF THE COMMITTEE FOR DIRECT PAYMENTS**

11. Presentation and **vote** on a draft Commission Implementing Decision approving modification to the POSEI programme presented by the French authorities, in conformity with Article 40(2) of Regulation (EU) No 180/2014 - (*Responsible Unit: D2 - Greening, cross-compliance and POSEI*)

Given that the Committee for Direct Payments is held in the margins of the AFC meeting, there will be no extra reimbursement of traveling costs foreseen for delegates of the Direct Payments Committee.

In this context, you are kindly requested to ask your colleagues from the Direct Payments Committee to give you a mandate so as to express their views and voting instructions.

- (1) Available on CircaBC by 5 December 2016 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 5 and 14 December 2016.
- (3) Available on CircaBC on or after 14 December 2016, 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 14 December 2016 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 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.