



Brussels, the 12.2.2016.
Ares(2016)438146⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 30th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130, Brussels, on Monday the 22nd February 2016 (from 14.30 to 18.00)

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 January 2016. Ares(2016)...- EN⁽²⁾;
Ares(2016)... (draft decision)-FR⁽²⁾
2. Miscellaneous.
- 2.1. Distribution of documents
 - a) Revision 4 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-REV4⁽²⁾
 - b) Implementation of the budget for the 2015 financial year. Ares(2016)... (Final consumption against appropriations of EAGF) Ares(2016)484233 (credit consumption until 15.10.2015) Ares(2016)484509 (eligible AR and expenditure by sub-item until 15.10.2015), Ares(2016)484932 (Commitment Appropriations Movements until 15.10.2015) and Ares(2016)485021 (Payment Appropriations Movements until 15.10.2015)-EN⁽²⁾ Ares(2016)... -EN⁽²⁾
 - c) Public Storage Flash Report 1/10/2015 - 31/12/2015.
 - d) Revision n° 3 of the provisional timetable for the meetings of the Agricultural Funds in 2016. Ares(2016)349629-REV3-FR⁽³⁾
 - e) Minutes and summary report of the 29th meeting of the Committee on the Agricultural Funds held on 21.01.2016. Ares(2016)...-EN⁽²⁾
Ares(2016)382705-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

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

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

5. Information on Rural Development programmes.

Ares(2016)...and annexes-EN⁽²⁾

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

6. Opinion on the draft Commission Implementing Decision of XXX excluding from European Union financing certain expenditure incurred by the Member States under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) [ad hoc decision n° 50].
- Ares(2016)...⁽²⁾ (draft Decision)
Ares(2016)...-ANN1⁽²⁾ (total corrections)
Ares(2016)...-ANN2⁽²⁾-EN, FR, DE (full Summary Report)
Ares(2016)...-ANN3⁽²⁾ (mixed Summary Report)
7. Miscellaneous
- 7.1. Oral Presentation.
- a) Time schedule in respect of the process for collecting Member States' control data and the control statistics concerning claim year 2016 under the new data flow – information. /
- 7.2. Distribution of documents.
- a) Programme of missions by Directorate J (audit of agricultural expenditure). Ares(2016)...-EN⁽²⁾
- b) Final reports of the Conciliation Body on cases ... and Annexes to documents Ares(2016)..., and Ares(2016)...-EN⁽²⁾.

⁽¹⁾ Available on CircaBC by 8 February 2016 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).

⁽²⁾ Available on CircaBC between 8 and 17 February 2016.

⁽³⁾ Available on CircaBC on or after 17 February 2016, but, for practical reasons, non available at 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, documents previously available at meetings and those published on CircaBC on or before 17.02.2016 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)
 - there will interpretation out of DE, EN, ES, FR, IT, NL, PT, EL and DA;
 - 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.