



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 30.6.2016.

Ares(2016)3635315⁽¹⁾

3.11.06.03.15.04.02

AGENDA

for the 39th meeting of the Committee on the Agricultural Funds, to be held in
rue de la Loi 130, room 11A, Brussels, on Tuesday the 19th July 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 June 2016. Ares(2016)...-EN⁽²⁾;
Ares(2016)...- (draft decision)-FR⁽²⁾-
2. Miscellaneous.
 - 2.1. Distribution of documents.
 - a) Update 1 of the draft detailed EAGF budget nomenclature for the 2017 financial year. Ares(2016)...-EN⁽²⁾
 - b) Revision 9 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-REV9 -EN⁽²⁾
 - c) Amounts to be recovered from the Member States or to be paid to them for 2016, pursuant to clearance decisions. Ares(2016)...-EN⁽²⁾
 - d) Public storage Flash Report 1/10/2015-31/5/2016.
 - e) Reminder - Written procedure for the monthly payments decisions. D/2078207/2014-EN⁽²⁾
 - f) Minutes and summary report of the 37th meeting of the Committee on the Agricultural Funds held on 22.06.2016 Ares(2016)...- EN⁽²⁾
Ares(2016)...- FR⁽²⁾
 - g) Minutes and summary report of the 38th meeting of the Committee on the Agricultural Funds held on 30.06.2016. Ares(2016)...-EN⁽²⁾
Ares(2016)...- EN⁽²⁾

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 8/2016 on the trend in EAGF expenditure. Ares(2016)...- EN⁽²⁾
Ares(2016)...- EN⁽³⁾ and
Ares(2016)...- EN⁽³⁾
4. Information on major decisions and developments affecting agricultural markets. Ares(2016)...- EN⁽²⁾
Ares(2016)...- EN⁽²⁾
5. Opinion on a draft Commission Implementing Decision fixing, for the 2017 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. Ares(2016)... (draft Decision)- EN⁽²⁾
Ares(2016)... (Working document)-
EN⁽²⁾
6. - Information on the draft of the 9th Financial Report on the EAGF for the 2015 financial year and on the working document, including its Annexes, accompanying the said draft. Ares(2016)...-Report+ Annexes-EN⁽⁴⁾
Ares(2016)...-Working document-EN⁽²⁾
- Information on the draft of the 9th Financial Report on Ares(2016)...-Report+ Annexes-EN⁽⁴⁾

the EAFRD for the 2015 financial year.

Ares(2016)...-Working document-EN⁽¹⁾

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

7. Information on Rural Development programmes.

Ares(2016)...- 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 Czech Republic under the European Agricultural Guarantee Fund (EAGF) which has been excluded from EU financing.

Ares(2016)...- EN-FR-DE-CS⁽²⁾

9. Exchange of views of a draft Commission implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft.

Ares(2016)3587107- (explanatory note), Ares(2016)3587107-REG-TRK (**draft Regulation**), Ares(2016) 3587107 (Ann1 to Annex 4-EN⁽²⁾); other languages⁽⁴⁾

10. Miscellaneous.

- 10.1. Presentation of documents.

- a) ISO 27001 certification of paying agencies.

Ares(2016)...-EN⁽²⁾

- b) Q and A documents on guideline's to Certification Bodies.

Ares(2016)...-EN⁽²⁾

- c) Written procedure for the IPARD clearance of accounts decision for the financial year 2015.

Ares(2016)...-EN⁽²⁾

- 10.2. 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 16/PT/729, 16/HU/719 and 16/FR/724

Annexes to documents
Ares(2016)2982819,
Ares(2016)2980303
and Ares(2016)2983237-EN⁽²⁾

⁽¹⁾ Available on CircaBC by 5 July 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 5 and 14 July 2016.

⁽³⁾ Available on CircaBC on or after 14 July 2016, but, for practical reasons, non available at the meeting.

⁽⁴⁾ Available on CircaBC after the meeting.

NB: