



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 1.6.2015.

Ares(2015)2402522<sup>(1)</sup>

3.11.06.03.15.04.02

**AGENDA**

for the 21st meeting of the Committee on the Agricultural Funds, to be held in rue de la Loi 130, room 11A, Brussels, on Tuesday the 23<sup>rd</sup> June 2015 (from 9.30 to 13.00)

<b>ITEMS CONCERNING DIRECTORATE D</b>	<b>DOCUMENTS</b>
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 May 2015.	D/.../2015-EN <sup>(2)</sup> ; D/.../2015 (draft decision)-FR <sup>(2)</sup> .
2. Miscellaneous.	
2.1. Presentation of documents.	
a) Presentation of the draft detailed EAGF budget nomenclature for the 2016 financial year on the basis of the DB.	D/.../2015-EN <sup>(2)</sup>
b) Amounts to be recovered from the Member States or to be paid to them for 2015, pursuant to clearance of accounts decisions.	D/.../2015-EN <sup>(2)</sup>
c) Additional levy in the milk and milk products sector.	D/.../2015-EN <sup>(2)</sup>
2.2. Distribution of documents.	
a) Revision 7 to the detailed EAGF budget nomenclature for the 2015 financial year.	D/.../2015-REV7 -EN <sup>(2)</sup>
b) Minutes and summary report of the 19th meeting of the Committee on the Agricultural Funds held on 20.05.2015.	D/.../2015-EN <sup>(2)</sup> D/.../2015-FR <sup>(2)</sup>
c) Minutes and summary report of the 20th meeting of the Committee on the Agricultural Funds held on 2.06.2015.	D/.../2015-EN <sup>(2)</sup> D/.../2015-FR <sup>(2)</sup>

<b>ITEMS CONCERNING DIRECTORATE R</b>	<b>DOCUMENTS</b>
3. Information on the use of appropriations and on draft Report No 7/2015 on the trend in EAGF expenditure.	D/.../2015-EN <sup>(2)</sup> D/.../2015 <sup>(3)</sup> and D/.../2015 <sup>(3)</sup>
4. Information on major decisions and developments affecting agricultural markets.	D/.../2015-EN <sup>(2)</sup> D/.../2015-EN <sup>(2)</sup>

<b>ITEM CONCERNING DIRECTORATE H</b>	<b>DOCUMENTS</b>
5. Information on Rural Development programmes.	D/.../2015 and annexes-EN <sup>(2)</sup>

## ITEMS CONCERNING DIRECTORATE J

## DOCUMENTS

6. Presentation 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. D/.../2015-MEMO (memorandum), D/.../2015-REG-TRK (draft Regulation), D/.../2015-ANN1 (X table), D/.../2015-ANN2-TRK (technical specifications), D/.../2015-ANN3-TRK (Aide-mémoire) and D/.../2015-ANN4-TRK (EAFRD budget codes)-EN<sup>(2)</sup>; other languages<sup>(4)</sup>.
7. Discussion of the lists of key and ancillary controls. D/1117393/2015-REV 3-EN<sup>(2)</sup>  
D/1586938/2015-REV2-EN -Q&A doc<sup>(2)</sup>
8. Miscellaneous.
- 8.1. Presentation of documents.
- a) Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2014 financial year. D/.../2015<sup>(2)</sup> - EN, FR, DE (communication to the Agricultural Funds Committee)
- b) Integrated quality control – X-Table data versus Control Data. D/.../2014-EN<sup>(2)</sup>-FR-DE<sup>(4)</sup>
- 8.2. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2015-EN-<sup>(2)</sup>
- b) Final reports of the Conciliation Body on cases 14/IT/655, 14/LT/656, 14/IT/657, 14/FR/658, 14/IT/659, 14/IT/662, 14/IT/663 and 15/FR/680. Annexes to documents D/2146577/15, D/2146679/15, D/2146781/15, D/2146880/15, D/2146980/15, D/2147068/15, D/2147352/15 and D/2147782/15.

<sup>(1)</sup> Available on CircaBC by 9 June 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 9 and 18 June 2015.

<sup>(3)</sup> Available on CircaBC on or after 18 June 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