



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

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

Brussels, the 6.6.2016.

Ares(2016)3006926<sup>(1)</sup>

3.11.06.03.15.04.02

AGENDA

for the 37st meeting of the Committee on the Agricultural Funds, to be held in  
rue de la Loi 130, room 11A, Brussels, on Wednesday the 22<sup>nd</sup> June 2016 (from 9.30 to 13.00)

**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 May 2016. Ares(2016)...-EN<sup>(2)</sup>;  
Ares(2016)... (draft decision)-FR<sup>(2)</sup>
2. Miscellaneous.
  - 2.1. Presentation of documents.
    - a) Amounts to be recovered from the Member States or to be paid to them for 2016, pursuant to clearance of accounts decisions. Ares(2016)...-EN<sup>(2)</sup>
    - b) First version of the draft detailed EAGF budget nomenclature for the 2017 financial year. Ares(2016)...-EN<sup>(2)</sup>
  - 2.2. Distribution of documents.
    - a) Revision 7 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-REV7-EN<sup>(2)</sup>
    - b) Summary table of financial ceilings – Exercise 2016 – Rev 02. Ares(2016)...-REV2-EN<sup>(2)</sup>
    - c) Additional levy in the milk and milk products sector. Ares(2016)...-EN<sup>(2)</sup>
    - d) Public storage Flash Report 1/10/2015-30/4/2016. Ares(2016)...-EN<sup>(2)</sup>
    - e) Minutes and summary report of the 35th meeting of the Committee on the Agricultural Funds held on 20.05.2016. Ares(2016)...-EN<sup>(2)</sup>  
Ares(2016)2417154-FR<sup>(2)</sup>
    - f) Summary report of the 36th meeting of the Committee on the Agricultural Funds held on 30.05.2016. Ares(2016)2502010-EN<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE R**

**DOCUMENTS**

3. Information on the use of appropriations and on draft Report No 7/2016 on the trend in EAGF expenditure. Ares(2016)...-EN<sup>(2)</sup>  
Ares(2016)...-EN and  
Ares(2016)...-EN<sup>(3)</sup>
4. Information on major decisions and developments affecting agricultural markets. Ares(2016)...-EN<sup>(2)</sup>  
Ares(2016)...-EN<sup>(2)</sup>

5. Opinion on a draft Commission Implementing Regulation (EU) fixing the adjustment rate for direct payments pursuant to Regulation (EU) No 1306/2013 of the European Parliament and of the Council in respect of the calendar year 2016. Ares(2016)3268522-EN-FR-DE<sup>(2)</sup>

#### ITEM CONCERNING DIRECTORATE H

#### DOCUMENTS

6. Information on Rural Development programmes. Ares(2016)...and annexes-EN<sup>(2)</sup>

#### ITEMS CONCERNING DIRECTORATE J

#### DOCUMENTS

7. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Kingdom of Spain under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD) which has been excluded from EU financing. Ares(2016)...-EN-FR-DE-ES<sup>(2)</sup>
8. Opinion on a draft Commission implementing Decision fixing a date for the deduction of certain expenditure incurred by the Portuguese Republic under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD) which has been excluded from EU financing. Ares(2016)...-EN-FR-DE-PT<sup>(2)</sup>
9. 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. Ares(2016)...- (explanatory note), Ares(2016)...-REG-TRK **(draft Regulation)**, Ares(2016)...- (guidelines), Ares(2016)...- (ANN1 of the guidelines)-EN<sup>(2)</sup>; other languages<sup>(4)</sup>
10. Miscellaneous.
- 10.1. Presentation of documents.
- a) ISO 27001 certification of paying agencies Ares(2016)...-EN<sup>(2)</sup>
- 10.2. 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. Ares(2016)...-EN, FR, DE<sup>(2)</sup> (communication to the Agricultural Funds Committee)
- b) Programme of missions by Directorate J (audit of agricultural expenditure). Ares(2016)...-EN<sup>(2)</sup>
- c) Final reports of the Conciliation Body on cases 16/DE/728 and .... Annexes to documents Ares(2016)2563040 and Ares(2016)...-

<sup>(1)</sup> Available on CircaBC by 8 June 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).

<sup>(2)</sup> Available on CircaBC between 8 and 17 June 2016.

<sup>(3)</sup> Available on CircaBC on or after 17 June 2016, but, for practical reasons, non available at the meeting.

<sup>(4)</sup> Available on CircaBC after the meeting.