



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

Directorate I. Agricultural legislation and procedures  
**I.4. Coordination of adoption procedures**

Brussels, 9.1.2017  
sh – Ares(2017)11306 <sup>(1)</sup>

AGENDA

of the Committee on the Agricultural Funds, to be held in room A, 11th floor,  
rue de la Loi 130 Brussels, from 9:30 to 13:00 on Tuesday 24 January 2017

**ITEMS CONCERNING DIRECTORATE R                      DOCUMENTS**

1. Information on Rural Development programmes. Ares(2017)... and annexes<sup>(2)</sup>-EN
2. 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 December 2016. Ares(2017)... -EN  
Ares(2017)... -EN<sup>(2)</sup> (draft Decision)
3. Profile of expenditure for the 2017 financial year. Ares(2017)... -EN-FR<sup>(2)</sup>
4. Information on the use of appropriations and on draft Report No 2/2017 on the trend in EAGF expenditure. Ares(2017)... -EN<sup>(2)</sup>  
Ares(2017)...-EN<sup>(3)</sup> et Ares(2017)... -EN<sup>(3)</sup>
5. Miscellaneous.
- 5.1. Presentation of documents.
  - a) Modifications of the controls applied to the EAGF declarations. Ares(2017)... -EN<sup>(2)</sup>
- 5.2. Distribution of documents.
  - a) Information on major decisions and developments affecting agricultural markets. Ares(2017)...-EN<sup>(2)</sup>  
Ares(2017)... -EN<sup>(2)</sup>
  - b) Revision 2 of the Detailed EAGF Budget Nomenclature for the 2017 financial year. Ares(2017)... -EN-REV2<sup>(2)</sup>
  - c) Public Storage Flash Report 1/10/2016 - 30/11/2016. Ares(2017)... -EN<sup>(2)</sup>
  - d) Revision 2 of the provisional timetable for the meetings of the Agricultural Funds in 2017. Ares(2017)... -FR-REV2<sup>(2)</sup>
  - e) Minutes and summary record of the 44th meeting of the Committee on the Agricultural Funds held on 19 December 2016. Ares(2017)... -EN<sup>(2)</sup>  
Ares(2016)7126943-FR<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE H                      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° 53]. Ares(2017)... (draft Decision)<sup>(2)</sup>  
Ares(2017)... -ANN1<sup>(2)</sup> (total corrections)  
Ares(2017)... -ANN2<sup>(2)</sup>-EN (full Summary Report)  
Ares(2017)... -ANN3<sup>(2)</sup> (mixed Summary Report)
7. Miscellaneous.
- 7.1. Presentation of documents.
  - a) Financial clearance guidelines for FY 2018.

## 7.2 Distribution of documents.

- a) Programme of missions by Directorate H (audit of agricultural expenditure) Ares(2017)... –EN<sup>(2)</sup>
- b) Final reports of the Conciliation Body for cases Ares(2016)7071335, Ares(2016)7070996, 16/FR/760, 16/PL/763, 16/BG/764, 16/UK/765 and Ares(2016)7071212 Ares(2016)7071081 and 16/IT/761. Ares(2017)91762–EN<sup>(2)</sup>.

- (1) Available on CircaBC by 10 January 2017 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 10 and 19 January 2017.
- (3) Available on CircaBC on or after 19 January 2017, 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 19 January 2017 will not be available in hard copy at the meeting.
  
- **INTERPRETING PROVISION:**  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.**