



Brussels, the 7.3.2016.
Ares(2016)1031071⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 32th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130, Brussels, on Wednesday the 23rd March 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 February 2016. Ares(2016)... -EN⁽²⁾;
Ares(2016)... (draft decision)-FR⁽²⁾
2. Miscellaneous.
- 2.1. Distribution of documents.
 - a) Revision 5 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016).. -REV5⁽²⁾
 - b) Additional levy in the milk and milk products sector. Ares(2016)... -EN⁽²⁾
 - c) Public Storage Flash Report 1/10/2015 - 31/1/2016. Ares(2016)... -EN⁽²⁾
 - d) Revision 4 of the provisional timetable for the meetings of the Agricultural Funds in 2016. Ares(2016)... -FR⁽²⁾
 - e) Minutes and summary report of the 30th meeting of the Committee on the Agricultural Funds held on 22.02.2016. Ares(2016)... -EN⁽²⁾
Ares(2016)983314-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 4/2016 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⁾

ITEM CONCERNING DIRECTORATE E

DOCUMENT

5. Evaluation Plan of the Directorate-General for Agriculture and Rural Development of the European Union. PPT Presentation.

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

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

ITEM CONCERNING SEVERAL DIRECTORATES Documents.

7. Opinion on a draft Commission implementing decision suspending the monthly payments made to Poland under the European Agricultural Guarantee Fund (EAGF). Ares(2016)... -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 Romania under the European Agricultural Fund for Rural Development (EAFRD) which has been excluded from EU financing. Ares(2016)... -EN-FR-DE-RO⁽²⁾
9. Miscellaneous.
- 9.1. Presentation of documents.
- a) Control data and control statistics – Claim year 2016. Ares(2016)... -EN⁽²⁾
- 9.2. 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 15/RO/701, 15/FR/699 and 15/SK/708. Annexes to documents Ares(2016)908465, Ares(2016)1010301 and Ares(2016)1020723-EN⁽²⁾.

- (1) Available on CircaBC by 9 March 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 9 and 18 March 2016.
- (3) Available on CircaBC on or after 18 March 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 18.03.2016 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 and EL;
 - 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.