



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

03 MARS 2015

Brussels, the
Ares(2015)883192⁽¹⁾
3.11.06.03.15.04.02

AGENDA

for the 17th meeting of the Committee on the Agricultural Funds, to be held in
rue Froissart 36, room CCAB 3C, Brussels, on Tuesday the 24th March 2015 (from 9.30 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 February 2015. D/.../2015⁽²⁾;
D/.../2015 (draft decision);⁽²⁾-FR
2. Miscellaneous.
 - 2.1. Distribution of documents
 - a) Revision 4 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015⁽²⁾-REV4 -EN
 - b) Additional levy in the milk and milk products sector. D/.../2015 (information note) and annexes
 - c) Revision n° 3 of the provisional timetable for the meetings of the Agricultural Funds in 2015. D/877886/2015-REV3-FR⁽³⁾
 - d) Minutes and summary report of the 16th meeting of the Committee on the Agricultural Funds held on 19.02.2015. D/.../2015⁽²⁾- EN
D/800345/2015⁽²⁾ -FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 4/2015 on the trend in EAGF expenditure. D/.../2015⁽²⁾-EN
D/.../2015⁽³⁾ and D/.../2015⁽³⁾
4. Information on major decisions and developments affecting agricultural markets. D/.../2015⁽²⁾ -EN

ITEM CONCERNING DIRECTORATE E

DOCUMENT

5. Evaluation Plan of the Directorate-General for Agriculture and Rural Development of the European Union. D/.../2015 and annexe⁽²⁾-EN

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

6. Information on Rural Development programmes. D/.../2015 and annexes⁽³⁾-EN

ITEM CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

7. Opinion on a Draft Commission Implementing Regulation (EU) No .../.. amending Implementing Regulation (EU) No 908/2014 as regards
- declarations of expenditure for rural development programmes and
 - Chapter VI, transparency.
- D/.../2015⁽²⁾-EN
D/.../2015⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Presentation and discussion of the lists of key and ancillary controls. D/.../2015-EN⁽²⁾
D/.../2015-EN⁽²⁾ Q&A document
9. Miscellaneous.
- 9.1. Presentation of documents.
- a) Presentation of the new guidelines on financial corrections. D/3797039/2014-EN⁽²⁾-REV4
 - b) Control data and control statistics – Claim year 2015. D/.../2015-EN⁽²⁾
 - c) ISO 27001 Certification of the Paying Agencies. D/.../2015-EN⁽²⁾
- 9.2. Distribution of documents
- a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2014⁽²⁾-EN
 - b) Final reports of the Conciliation Body on cases 14/LV/624, 14/PL/641 and 14/PT/648. Annexes to documents D/785538/15, D/785652/15 and D/785745/15.

(1) Available on CircaBC by 10 March 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).

(2) Available on CircaBC between 10 and 19 March 2015.

(3) Available on CircaBC on or after 19 March 2015, 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 19.03.2015 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, EL and DA;
- 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.