



Brussels,
sh – Ares(2017)

COMMITTEE MEETING FOR AGRICULTURAL FUNDS

Brussels, rue de la Loi 130
Meeting Room: 11A

on Wednesday 22 March 2017, from 09:30 to 13:00

AGENDA

ITEMS CONCERNING DIRECTORATE R	DOCUMENTS
1. Information on Rural Development programmes.	Ares(2017)... and annexes-EN ⁽²⁾
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 February 2017.	Ares(2017)... -EN ⁽²⁾ ; Ares(2017)... (draft decision)-FR ⁽²⁾
3. Information on the consumption of EAGF-appropriations.	Ares(2017)... -EN ⁽²⁾ Ares(2017)... and Ares(2017)... -EN ⁽³⁾
4. Miscellaneous.	
4.1. Distribution of documents.	
a) Information on major decisions and developments affecting agricultural markets.	Ares(2017)... -EN ⁽²⁾
b) Revision 4 of the Detailed EAGF Budget Nomenclature for the 2017 financial year.	Ares(2017)...-EN-REV4 ⁽²⁾
c) Amounts to be recovered from the Member States or to be paid to them for 2017 pursuant to clearance decisions.	Ares(2017)1161866-EN ⁽²⁾
d) Public Storage Flash Report 1/10/2016 - 31/1/2017.	Ares(2017)... -EN ⁽²⁾
e) Public Storage Flash Report 1/10/2016 - 31/12/2016.	Ares(2017)1162756-EN ⁽²⁾
f) Superlevy in the milk and milk products sector – Declaration of Expenditure of March 2017.	Ares(2017)... -EN ⁽²⁾
g) Summary table of Financial ceilings – Budget exercise 2017 – Rev.03	Ares(2017)... -EN-REV3 ⁽²⁾
h) Outcome of the consultation by written procedure of the Committee on the Agricultural Funds launched in February– Monthly payment decision.	Ares(2017)991338... -EN ⁽²⁾
i) Minutes and summary report of the meeting of the Committee on the Agricultural Funds held on 24.01.2017.	Ares(2017)823724-EN ⁽²⁾ Ares(2017)452199-EN ⁽²⁾
ITEM CONCERNING SEVERAL DIRECTORATES	Documents.
5. Opinion on a draft Commission implementing decision suspending the monthly payments made to Poland under the European Agricultural Guarantee Fund (EAGF).	Ares(2017).. -EN ⁽²⁾

ITEMS CONCERNING DIRECTORATE H

DOCUMENTS

6. Opinion on a draft Commission implementing Decision on the clearance of the accounts of the paying agencies in Greece and in Romania as regards expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2013 financial year. Ares(2017).. -EN⁽²⁾-FR-DE-EL-RO⁽⁴⁾
7. Opinion on a draft Commission implementing Decision on the clearance of the accounts of certain paying agencies in Greece and Italy concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2014 financial year. Ares(2017).. -EN⁽²⁾-FR-DE-EL-IT⁽⁴⁾
8. Opinion on a draft Commission implementing decision on the clearance of the accounts of certain paying agencies in Bulgaria, Spain and Greece as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for financial year 2013. Ares(2017).. -EN⁽²⁾-FR-DE-BG-ES-EL⁽⁴⁾
9. Opinion on a draft Commission implementing decision on the clearance of the accounts of the paying agency in Greece as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for financial year 2014. Ares(2017).. -EN⁽²⁾-FR-DE-EL⁽⁴⁾
10. Opinion on a draft Commission implementing decision on the clearance of the accounts of certain paying agencies in Germany and Sweden as regards expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for financial year 2015. Ares(2017).. -EN⁽²⁾-FR-DE-SV⁽⁴⁾
11. Miscellaneous.
- 11.1 Presentation of documents.
- a) Administrative deadlines of the conformity clearance procedure Ares(2017)... -EN⁽²⁾
- 11.2 Information point.
- a) Draft Commission Decision on the renewal of the term of office of a member of the Conciliation Body. Ares(2017)... -EN⁽²⁾
- 11.3 Distribution of documents.
- a) Programme of missions by Directorate H (audit of agricultural expenditure). Ares(2017)... -EN⁽²⁾
- b) Final reports of the Conciliation Body on cases 16/IT/770, 16/LT/769, 16/SK/768, 16/RO/767, 16/PT/766, 16/ES/759, 16/PL/774, 16/RO/749, 16/FR/772 and 16/UK/771. Annexes to documents Ares(2017)353750, Ares(2017)353880, Ares(2017)451280, Ares(2017)547349, Ares(2017)495748, Ares(2017)936043-EN, Ares(2017)935975, Ares(2017)941846, Ares(2017)939062 and Ares(2017)982891⁽²⁾.

⁽¹⁾ Available on CircaBC by 8 March 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 8 and 17 March 2017.