



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, the 7.09.2015
D(2015) 3578638⁽¹⁾
3.11.06.03.15.04.02. 2015

AGENDA

for the 24th meeting 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 22 September 2015

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 August 2015. D/.../2015-EN⁽²⁾
D/.../2015-FR⁽²⁾- (draft Decision)
2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2014 to 31 July 2015. D/.../2015-EN⁽²⁾
NB: the table is based on the information available to the Commission (T104) before requesting additional information/clarification. Therefore, it does not take into account the explanations (to be) received from the Member States.
3. Miscellaneous.
 - 3.1. Presentation of documents
 - a) REV1 of the draft 2016 Detailed EAGF Budget Nomenclature. D/.../2015-REV 1-EN⁽²⁾
 - 3.2. Distribution of documents
 - a) Revision 10 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015-REV 10-EN⁽²⁾
 - b) Additional levy in the milk and milk products sector. D/.../2015-EN⁽²⁾
 - c) Amounts to be recovered from the Member States or to be paid to them for financial year 2015, pursuant to clearance decisions D/3412768/2015-EN⁽²⁾
 - d) Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2016. D/3576340/2015-FR⁽²⁾
 - e) Minutes and summary record of the 23rd meeting of the Committee on the Agricultural Funds held on 17 July 2015. D/3174999/2015-EN⁽²⁾
D/3085469/2015-FR⁽²⁾
 - f) Minutes and summary record of the written consultation of the Committee on the Agricultural Funds on the payments to be made in September 2015. D/3449829/2015-EN⁽²⁾
D/3449789/2015-FR⁽²⁾
 - g) Minutes and summary record of the written consultations of the Committee on the Agricultural Funds –IPARD Decisions. D/3470275/2015-EN⁽²⁾
D/3470681/2015-FR⁽²⁾

ITEMS CONCERNING DIRECTORATE R DOCUMENTS

4. Information on the use of appropriations and on draft Report No 10/2015 on the trend in EAGF expenditure. D//2015-EN⁽²⁾
D/3310573/2015 and D/3310608/2015-EN⁽³⁾
5. Information on major decisions and developments affecting agricultural markets. D/.../2015-EN⁽²⁾
6. Opinion on a draft Commission implementing regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2016 EAGF accounting year. D/3580230/2015-EN (Info note)⁽²⁾
D/.../2015-EN⁽²⁾ (working document and annexes)
D/.../2015-EN⁽²⁾ (draft regulation)
7. Information on the draft of the 8th Financial Report on the EAFRD for the 2014 financial year. D/.../2015-EN⁽²⁾ (Info note)
D/.../2015-EN⁽²⁾ (working document)
8. Miscellaneous
- 8.1. Presentation of documents.
- a) Update of the working document on reimbursement of financial discipline. D/.../2015-EN⁽²⁾
- b) State of play of reimbursement of direct aids in relation to financial discipline: MS declarations under article 05 03 09. Oral presentation.

ITEM CONCERNING DIRECTORATE H DOCUMENTS

9. Information on Rural Development programmes. D/.../2015 and annexes-EN⁽²⁾

ITEM CONCERNING DIRECTORATE E DOCUMENTS

10. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2015 financial year. D/.../2015-EN⁽²⁾

ITEMS CONCERNING DIRECTORATE J DOCUMENTS

11. Opinion on a draft Commission Implementing Decision excluding from EU financing certain expenditure incurred by Lithuania, Poland, Romania, Bulgaria and Croatia under the programme for the support for pre-accession measures for agriculture and rural development (SAPARD). D/.../2015-EN⁽²⁾
12. Miscellaneous.
- 12.1 Presentation of documents
- a) Information on the adoption of a Commission Implementing Decision conferring on the former Yugoslav Republic of Macedonia management powers relating to the technical assistance measure under the Rural Development Programme of Component V of the Instrument for Pre-Accession Assistance (IPA). D/.../2015-EN⁽²⁾
- b) Conciliation body, call for interest. D/.../2015-EN-FR-DE⁽²⁾
- c) Questionnaire on costs of controls. D/.../2015-EN⁽²⁾
- d) Article 42 of Regulation (EU) No 1306/2013, submission of control statistics. Reminder

- e) Guideline No 5 on Annexes II and III of Commission Implementing Regulation (EU) No 908/2014. D/.../2015-EN⁽²⁾+ Q&A document
 - f) Guidelines for the closure of the 2007-2013 Rural Development-REV. D/./2015-EN⁽²⁾
 - g) Guidelines for the financial clearance for FY2015. D/./2015-EN⁽²⁾
- 12.2 Diffusion of documents.
- a) Programme of missions by Directorate J. D/.../2015-EN⁽²⁾
 - b) Final reports of the Conciliation Body for cases 15/RO/676, 15/IT/677, 15/ES/679 and 15/ES/681. Documents D/3073322/2015, D/3396099/2015, D/3073401/15 and D/3396036/15-EN⁽²⁾.

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- ⁽¹⁾ Available on CircaBC by 8 September 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 8 and 17 September 2015.
 - ⁽³⁾ Available on CircaBC on or after 17 September 2015, 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 17 September 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 be interpretation out of DE, EN, ES, FR, IT, NL, EL, PT 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.