



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

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

Brussels, the **30 JAN. 2015**  
Ares(2015)332699 <sup>(1)</sup>  
3.11.06.03.15.04.02

AGENDA

for the 16th meeting of the Committee on the Agricultural Funds, to be held in room A, 11<sup>th</sup> floor, rue de la Loi 130, Brussels, on Thursday the 19th February 2014 (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 January 2015. D/.../2015<sup>(2)</sup>;  
D/.../2015 (draft decision)<sup>(2)</sup>-FR
2. Miscellaneous.
  - 2.1. Distribution of documents
    - a) Revision 3 to the detailed EAGF budget nomenclature for the 2015 financial year. D/.../2015<sup>(2)</sup>-REV 3 -EN
    - b) Implementation of the budget for the 2014 financial year. D/.../2015-EN (Final consumption against appropriations of EAGF) until 15.10.2014)  
D/.../2015-EN (credit consumption until 15.10.2014),  
D/.../2015 (eligible AR and expenditure by sub-item until 15.10.2014),  
D/.../2015 (Commitment Appropriations Movements until 15.10.2014) and D/.../2015 (Payment Appropriations Movements until 15.10.2014)<sup>(2)</sup>.  
D/.../2015<sup>(2)</sup>-EN
    - c) Amounts to be recovered from the Member States or to be paid to them for financial year 2015, pursuant to clearance decisions. D/.../2015<sup>(2)</sup>-EN
    - d) Revision n° 2 of the provisional timetable for the meetings of the Agricultural Funds in 2015. D/.../2015-REV2-FR<sup>(3)</sup>
    - e) Minutes and summary report of the 15th meeting of the Committee on the Agricultural Funds held on 22.01.2015. D/.../2015<sup>(2)</sup>- EN  
D/.../2015<sup>(2)</sup>-FR

**ITEMS CONCERNING DIRECTORATE R**

**DOCUMENTS**

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

**ITEM CONCERNING DIRECTORATE H****DOCUMENTS**

5. Information on Rural Development programmes. D/.../2015 and annexes<sup>(3)</sup>-EN
6. Exchange of views on Draft Commission Implementing Regulation (EU) No .../.. amending Implementing Regulation (EU) No 908/2014 as regards declarations of expenditure for rural development programmes. D/.../2015<sup>(2)</sup>-EN

**ITEM CONCERNING DIRECTORATE E****DOCUMENTS**

7. Transparency: document on the descriptions of the measures. D/.../2015<sup>(2)</sup>-EN

**ITEMS CONCERNING DIRECTORATE J****DOCUMENTS**

8. Discussion of the key and ancillary controls in the Annex 3 of the New guidelines on the calculation of the financial corrections. D/180630/2015-EN<sup>(2)</sup>-REV1
9. Miscellaneous
- 9.1. Distribution of documents
- a) New draft guidelines on financial corrections. D/3797039/2014-EN<sup>(2)</sup>-REV3
- b) Programme of missions by Directorate J (audit of agricultural expenditure). D/404145/2014<sup>(2)</sup>-EN
- c) Final reports of the Conciliation Body on cases 14/SE/632, 14/GR/633 and 14/NL/636. Annexes to documents D/252511/15, D/336237/15 and 255899/15.

<sup>(1)</sup> Available on CircaBC by 5 February 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).

<sup>(2)</sup> Available on CircaBC between 5 and 18 February 2015.

<sup>(3)</sup> Available on CircaBC on or after 18 February 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 18.02.2015 will not be available in hard copy at the meeting.