



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate R. Management of resources
D.4. Financial management of the EAGF

Brussels, the
Ares(2014)514993⁽²⁾
3.11.06.03.15.01.2014

AGENDA

for the 5th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor,
rue de la Loi 130, Brussels, on Thursday the 20th March 2014 (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 2014. D/.../2014⁽³⁾;
D/.../2014 (draft decision);⁽³⁾-FR
2. Miscellaneous.
 - 2.1. Presentation of documents
 - a) Revision 7 to the detailed EAGF budget nomenclature for the 2014 financial year. D/.../2014⁽³⁾-REV 7 -EN
 - 2.2. Distribution of documents
 - a) Revision 3 of the Summary table of financial ceilings – Budget exercise 2014. D/.../2014⁽³⁾- REV 3- EN
- b) Minutes and summary record of the 3rd meeting of the Committee on the Agricultural Funds held on 20.02.2014. D/.../2014⁽³⁾- EN
D/490046/2014⁽³⁾ –FR

ITEMS CONCERNING DIRECTORATE R

DOCUMENTS

3. Information on the use of appropriations and on draft Report No 4/2014 on the trend in EAGF expenditure. D/.../2014⁽³⁾-EN
D/.../2014⁽⁴⁾ and D/.../2014⁽⁴⁾
4. Information on major decisions and developments affecting agricultural markets. D/.../2014⁽³⁾ –EN

ITEM CONCERNING DIRECTORATE H

DOCUMENTS

5. Information on Rural Development programmes. D/.../2014 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

6. Miscellaneous
 - 6.1. Distribution of documents
 - a) Programme of missions by Directorate J (audit of agricultural expenditure). D/.../2014⁽³⁾-EN
 - b) Final reports of the Conciliation Body on cases 13/LT/586 and Annexes to documents D/474849/2014 and D/.../2014.

ITEM CONCERNING DIFFERENT DIRECTORATES

DOCUMENTS

7. Discussion of draft articles of the Commission Implementing Regulation(s) (EU) No .../... laying down rules for the application of Regulation (EU) No HZ of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy already discussed in previous meetings and presentation of further draft articles. D/3552907/2013-REV4⁽³⁾-EN

- (1) Available at the meeting and on CircaBC on or after 20 March 2014.
- (2) Available on CircaBC by 6 March 2014 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).
- (3) Available on CircaBC between 6 and 17 March 2014.
- (4) Available on CircaBC on or after 17 March 2014, 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 17.03.2014 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 FR, DE, EN, IT, ES, NL, PT, EL, DA, FI and SV;
 - there will be interpretation into FR, DE, EN, IT, ES and NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.