



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

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

Brussels, the 29.4.2016.

Ares(2016)2427760<sup>(1)</sup>

3.11.06.03.15.04.02

AGENDA

for the 35th 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 Friday the 20<sup>th</sup> May 2016 (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 April 2016. Ares(2016)...-EN<sup>(2)</sup>;  
Ares(2016)...(draft decision)-FR<sup>(2)</sup>
2. Miscellaneous.
- 2.1. Presentation of documents.
  - a) Questions concerning the publication of data of beneficiaries - 31.05.2016 (Transparency). Ares(2016)...-EN<sup>(2)</sup>
- 2.2. Distribution of documents.
  - a) Revision 7 to the detailed EAGF budget nomenclature for the 2016 financial year. Ares(2016)...-REV7<sup>(2)</sup>
  - b) Public Storage Flash Report 1/10/2015 - 31/3/2016. Ares(2016)... -EN<sup>(2)</sup>
  - c) Minutes and summary record of the 34th meeting of the Committee on the Agricultural Funds held on 21.04.2016. Ares(2016)... -EN<sup>(2)</sup>  
Ares(2016)1912938-FR<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE R**

**DOCUMENTS**

3. Information on the use of appropriations and on draft Report No 6/2016 on the trend in EAGF expenditure. Ares(2016)... -EN<sup>(2)</sup>  
Ares(2016)... and Ares(2016)... -EN<sup>(3)</sup>
4. Information on major decisions and developments affecting agricultural markets. Ares(2016)... -EN<sup>(2)</sup>  
Ares(2016)... -EN<sup>(2)</sup>

**ITEM CONCERNING DIRECTORATE E**

**DOCUMENT**

5. CAP communication actions 2015: grants to third parties and direct actions by the Commission. Ares(2016)... -EN<sup>(2)</sup>

**ITEM CONCERNING DIRECTORATE H**

**DOCUMENTS**

6. Information on Rural Development programmes. Ares(2016)... and annexes-EN<sup>(2)</sup> EN

## ITEMS CONCERNING DIRECTORATE J

## DOCUMENTS

- |       |   |   |
|-------|---|---|
| 7.    | Opinion on a draft Commission Implementing Decision excluding from European Union financing certain expenditure incurred by the Member States under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) (Decision ad hoc No 51). | Ares(2016)... (draft Decision) <sup>(2)</sup><br>Ares(2016)... -ANN1 <sup>(2)</sup> (total corrections)<br>Ares(2016)... -ANN2 <sup>(3)</sup> -EN, FR, DE (full Summary Report)<br>Ares(2016)... -ANN3 <sup>(3)</sup> (mixed Summary Report)                                  |
| 8.    | Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2015 financial year.  | Ares(2016)...-00 (draft Decision),<br>Ares(2016)...-01 (Annex I and II),<br>Ares(2016)...-02 (summary report),<br>Ares(2016)...-03 (detailed calculation table),<br>Ares(2016)...-04 (Communication to the Committee)- EN <sup>(3)</sup> - (other languages) <sup>(4)</sup> . |
| 9.    | Opinion on a Commission Implementing Decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) 2014-2020 programmes for the 2015 financial year.                            | Ares(2016)...-00 (draft Decision),<br>Ares(2016)...-01 (Annex I, II and III),<br>Ares(2016)...-02 (summary report),<br>Ares(2016)...-03 (detailed calculation table)<br>Ares(2016)...-04 (Communication to the Committee) <sup>(2)</sup> - other languages. <sup>(4)</sup>    |
| 10.   | Miscellaneous.  |   |
| 10.1. | Presentation of documents.  |   |
| a)    | Guidelines on Control Data and Control Statistics – Claim year 2016.  | Ares(2016)...-Explanatory note,<br>Ares(2016)...-ANN1, Ares(2016)...-ANN2,<br>Ares(2016)...-ANN3-,<br>Ares(2016)...-ANN4- <sup>(2)</sup> -EN  |
| 10.2. | Distribution of documents.  |   |
| a)    | Programme of missions by Directorate J (audit of agricultural expenditure).   | Ares(2016)... -EN <sup>(2)</sup>  |
| b)    | Final reports of the Conciliation Body on cases 15/BG/713, ... and ....   | Annexes to documents<br>Ares(2016)2032498, Ares(2016)..., and<br>Ares(2016)... -EN <sup>(2)</sup> .   |

<sup>(1)</sup> Available on CircaBC by 6 May 2016 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 6 and 17 May 2016.

<sup>(3)</sup> Available on CircaBC on or after 17 May 2016, but, for practical reasons, non available at the meeting.

<sup>(4)</sup> 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 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