



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 24 February 2011

CM 1846/11

**AGRIFIN
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Tuesday 15 March 2011 at **10:00 (whole day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget (document will be issued in the week of the meeting)
3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and repealing Council Regulation (EC) No 165/94 and Council Regulation (EC) No 78/2008

- Presentation of Presidency suggested amendments

- Discussion on pending technical questions

doc. 17979/10

doc. 6856/11 (to be issued shortly)

4. Special Report No 10/2010 from the European Court of Auditors entitled 'Specific measures for agriculture in favour of the outermost regions of the Union and the smaller Aegean islands'

- *Presentation by the Court of Auditors and exchange of views*
doc. 5175/11¹

5. Special Report No 5/2010 from the European Court of Auditors entitled 'Implementation of the Leader approach for rural development'

- *Draft Council conclusions*
doc. 16487/10¹
doc. 6857/11 (to be issued shortly)

6. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

¹ That document is available only in English. The other language versions are to be found on the Court of Auditors' website: <http://eca.europa.eu/portal/page/portal/publications/auditreportsandopinions/specialreports>. In order to access their language version, delegations should choose their language in the upper right corner of the web page.