



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 October 2012

CM 5159/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Tuesday 6 November 2012 at **10:30 (all day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt)
15615/12
15665/12
- *Continued examination of Article 9(2) on the basis of the Presidency revised text*
- *New Article 112a*

3. Amendment to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy
14314/12
- *Continued examination of Articles 110a to 110d*

4. Indicators to be used in the future common monitoring and evaluation framework
- Presentation by the Commission
 5. Special Report No 11/2012 from the European Court of Auditors entitled "Suckler cow and ewe and goat direct aids under partial implementation of SPS arrangements"
13716/12¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
 6. Special Report No 14/2012 from the European Court of Auditors entitled "Implementation of EU hygiene legislation in slaughterhouses of countries that joined the EU since 2004"
15667/12¹
- Presentation by the Court of Auditors and the Commission followed by an exchange of views
 7. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

¹ This 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.