



Brussels, the 15.02.2012
AGRI.I.4/D(2012)96810⁽²⁾ -
126124 - VERSION 4
3.11.06.03.15.01.04 2012

AGENDA

for the 79th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Friday 17 February 2011

ITEMS CONCERNING DIRECTORATE I

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 2012.
2. Information on the use of appropriations and on draft Report No 3/2012 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.
 - 4.1. Presentation of documents.
 - Addendum 2 to the detailed EAGF budget nomenclature for the 2012 financial year.
 - Amounts to be recovered from the Member States or to be paid to them for 2012, pursuant to clearance of accounts decisions.
 - 4.2. Distribution of documents.
 - Implementation of the budget for the 2011 financial year.

 - Application of Article 9(2) of Reg n° (EC) 883/2006 (Late payments: threshold reduced to 2% at the end of the financial year).
 - Situation with regard to public stocks in the period from 1 October 2011 to 30 November 2011:
 - Minutes and summary record of the 78th meeting of the Committee on the Agricultural Funds held on 24 January 2012.
 - Revision n° 1 of the provisional timetable for the meetings of the Agricultural Funds in 2012.

DOCUMENTS

- D/177115/2012⁽³⁾ (partly in French and partly in English); D/180631/2011⁽³⁾-FR (draft Decision)
- D/177044/2012⁽¹⁾-EN
D/166306/2012⁽⁴⁾-EN and D/165922/2012⁽⁴⁾-EN
D/193666/2012⁽¹⁾-EN
- D/694752/2011-REV4-ADD2⁽¹⁾
- D/.../2011-REV3⁽¹⁾ -EN
- D/84063/2012-EN (consumption against original appropriations of EAGF)
D/84264/2012⁽²⁾-EN (use of appropriations as at 15 October 2011)
D/111021/2012⁽²⁾-FR (expenditure from 16 October 2010 to 15 October 2011)
D/83793/2012⁽²⁾-FR (movements of appropriations for the 2011 financial year)
D/160215/2012
- D/16696/2012-EN et D/16696/2012-ANN (partly in French and partly in English)⁽²⁾
D/159118/2012-FR⁽²⁾, EN⁽³⁾
D/90461/2012⁽²⁾-FR
- D/113506/2012-FR⁽³⁾
- DOCUMENTS**
D/164856/2012 and annexes: ⁽³⁾-EN

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

6. Miscellaneous.

6.1. Distribution of documents.

- Treatment of legal disputes with regard to late payment corrections D/127734/2012
- Final figures on the distribution of direct aid payments to the producers – financial year 2010. D/105974/2012⁽¹⁾ - and annexes.
- Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 20 February to 30 June 2012. D/157700/2012⁽¹⁾-EN
- Final reports of the Conciliation Body on case 11/GR/499, 11/BG/504, 11/LT/501, 11/PT/502 and 11/IT/503. Annex to documents D/73868/2012, D/91945/2012, D//107711/2012, D/142432/2012, D/162060.⁽²⁾

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 February 2012.

⁽²⁾ Available on CIRCA by 3 February 2012 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Article 3(1) of the Rules of Procedure of the Agricultural Funds Committee].

⁽³⁾ Available on CIRCA between 11 and 13 February 2012.

⁽⁴⁾ Available on CIRCA on or after 15 February 2012, 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 10 June 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 CIRCA on or before 16 February 2011 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 DA, DE, EL, EN, ES, FR, IT, NL PT and SV;
 - there will be interpretation into DE, EN, ES, FR, IT und NL.
- **ATTENDANCE LIST**
Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.