



Brussels, the 19 October 2011
AGRI.I.4/MP D(2011)1123137-REV1⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 73rd meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 14:30 to 18:00 on Thursday 20 October 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 September 2011.
2. Information on the use of appropriations and on draft Report No 11/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.

4.1 Information on the booking of the second depreciation in the T104 for October 2011 expenditure.

4.2 Presentation and distribution of documents.

—Amounts to be recovered from the Member States or to be paid to them for 2012, pursuant to clearance decisions.

—Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2011.

—Addendum 8 to the detailed EAGF budget nomenclature for the 2011 financial year.

—Revision 2 of the Draft detailed EAGF budget nomenclature for the 2012 financial year based on the draft budget.

—Situation with regard to public stocks in period 1 October 2010 to 31 July 2011

—Minutes and summary record of the 72nd meeting of the Committee on the Agricultural Funds held on 20 September 2011.

—Revision 8 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011.

—Report No 8-9/2011 on the early warning system.

ITEM CONCERNING DIRECTORATE G

5. Information on Rural Development programmes.

ITEM CONCERNING DIRECTORATE J

6. Miscellaneous.

6.1 Presentation and distribution of documents.

—Programme of missions by Directorate J (audit of agricultural expenditure).

—Note on the 5th conference with the directors of the paying agencies and coordinating bodies.

DOCUMENTS

D/1187279/2011⁽³⁾ (partly in French and partly in English)

D/1191439/2011⁽³⁾-FR (draft Decision)

D/1187308/2011⁽³⁾-EN

D/1187117/2011⁽³⁾-EN + D/1187136/2011⁽³⁾-FR

D/1210033/2011⁽¹⁾-EN

D/1151530/2011⁽²⁾-EN

D/1209695/2011⁽¹⁾-EN

D/1172259/2011 and Annex⁽¹⁾-EN

D/358587/2010-REV4-ADD8⁽⁴⁾

D/713613/2011-REV2⁽⁴⁾

D/713613/2011-REV2-Summary of changes⁽¹⁾-EN

D/1185631/2011-EN + D/1185631/2011 [partly in French and partly in English]⁽³⁾

D/1093532/2011⁽³⁾-FR, EN

D/987780/2011⁽²⁾-FR

D/519230/2010-REV8⁽³⁾-FR

D/1185849/2011⁽⁴⁾-EN

DOCUMENTS

D/1100086/2011 and Annex: ⁽¹⁾-EN

DOCUMENTS

D/1096401/2011⁽³⁾-EN

D/1165088/2011⁽³⁾-EN

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2011\odj73cdFa-EN-V2-20-10-11.DOC

- Update of the note on the information to be submitted by the Member States concerning the 2011 clearance of accounts. VI/6543/98 rev year 2011 FINAL⁽²⁾
- Final reports of the Conciliation Body for cases 11/GR/483, 11/NL/484, 11/ES/485 and 11/UK/487. Annexes to documents D/1010541/2011⁽²⁾, D/1083358/2011⁽²⁾, D/1123967/2011⁽²⁾ + D/1159552/2011⁽³⁾:EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 October 2011.

⁽²⁾ Available on CIRCA by 6 October 2011 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 CIRCA between 7 and 17 October 2011.

⁽⁴⁾ Available on CIRCA on or after 18 October 2011, but, for practical reasons, non available at the meeting.

NB:

➤ 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 17 October 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 be no interpretation out of BG, CS, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;
- there will be no interpretation into BG, CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.

➤ ATTENDANCE LIST

Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.