



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 20 July 2011

CM 4027/11

**AGRIFIN
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)
Date: Thursday 8 September 2011 at **10:00 (morning only)**
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
(doc. 11404/11 - 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
(doc. 17979/10)

- Oral information on the outcome of the first informal trilogue

4. Special Report No 5/2011 from the European Court of Auditors entitled "Single Payment Scheme (SPS): issues to be addressed to improve its sound financial management" (doc. 12393/11¹)
- *Presentations by the Court of Auditors and by the Commission and exchange of views*
 5. 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.