



Brussels, the 21 March 2011

AGRI.I.4/MP D(2011)227729-REV2⁽¹⁾

3.11.06.03.15.01.04 2011

AGENDA

for the 65th meeting of the Committee on the Agricultural Funds, to be held in room B, 2nd floor, rue Froissart 36, Brussels, from 9:30 to 13:00 on Tuesday 22 March 2011

I - COMMITTEE

ITEMS CONCERNING DIRECTORATE I

1. Consultation 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 February 2011.
2. Information on the use of appropriations and on draft Report No 4/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.
 - 4.1 Presentation of the new Comitology.
 - 4.2 Presentation and distribution of documents.
 - Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009 and 2009/2010 marketing years.
 - Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance of accounts decisions.
 - Situation with regard to public stocks in the period from 1 October 2010 to 31 December 2010:
 - Minutes and summary record of the 64th meeting of the Committee on the Agricultural Funds held on 21 February 2011.

DOCUMENTS

- D/292433/2011⁽³⁾ (partly in French and partly in English)
D/311698/2011⁽³⁾-EN (draft Decision)
- D/305270/2011⁽³⁾-EN
D/297271/2011⁽³⁾-EN and D/297338/2010⁽³⁾-FR
D/334604/2011⁽¹⁾-EN
- PowerPoint presentation: ⁽³⁾-EN
- D/333866/2011 (information note) and annexes [D/8733/2007-REV17, D/8734/2007-REV16, D/41622/2006-REV18, D/472/2008-REV14, D/38338/2008-REV9, D/437042/2010-REV5 and D/795620/2011-REV1]: ⁽¹⁾-EN.
D/892483/2010-REV6⁽³⁾ [partly in French and partly in English]
- D/230148/2011-EN et D/230148/2011-ANN (partly in French and partly in English):⁽²⁾
D/227777/2011-FR⁽²⁾, EN⁽³⁾
D/174449/2011⁽²⁾-FR

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

6. Consultation on a draft Commission Implementing Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of EAGGF, under EAGF and under EAFRD (Decision No 35).
7. Miscellaneous.
 - 7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 21 March to 30 June 2011.

DOCUMENTS

- D/320724/2011 and annex: ⁽³⁾-EN

DOCUMENTS

- D/211644/2011 (draft Decision),
D/211644/2011-ANN1 (total corrections)
and D/211644/2011-ANN3 (mixed
Summary Report): ⁽³⁾-BG, DA, DE, EL,
EN, ES, FR, IT, NL, PT, RO
D/211644/2011-ANN2⁽³⁾-EN, FR, DE
(full Summary Report)

- D/296196/2011⁽³⁾-EN

Contact person:

Mr PARROT

European Commission, Office: L130 11/114, B-1049 Brussels - Belgium.

Telephone: +32 229-58597. Fax +32 22966446.

E-mail: Mario.Parrot@ec.europa.eu

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\odj65cdFa-EN-V3-22-3-11.DOC



7.2 Presentation and distribution of documents.

—Communication on the future composition of the Conciliation Body. D/292305/2011: ⁽³⁾-EN; ⁽¹⁾-FR

—Final reports of the Conciliation Body on cases 10/GR/459, 10/GR/460 and 10/AT/461. Annexes to documents D/208681/2011, D/209025/2011 and D/211624/2011: ⁽²⁾-FR

POINT RELEVANT DE LA DIRECTION K

8. Opinion on a draft Commission implementing regulation amending Commission Regulation (EC) No 259/2008 of 18 March 2008 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the publication of information on the beneficiaries of funds deriving from the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD).

DOCUMENTS

D/231141/2011⁽¹⁾

II – EXPERT GROUP (CONCERNING DIRECTORATE J)

Reporting on controls under Commission Regulation (EC) No 1975/2006 (Article 34)

ITEMS (CONCERNING DIRECTORATE J)

- Results of Task Force on error rates.
— Update of the Explanatory Note and Templates for 2010 (Report due in July 2011).

DOCUMENTS

PowerPoint presentation: ⁽³⁾-EN

D/233348/2011 and annexes:

⁽³⁾-EN; ⁽⁵⁾-other languages.

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

⁽²⁾ Available on CIRCA by 8 March 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 9 and 17 March 2011.

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

⁽⁵⁾ Available on CIRCA after 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 17 March 2011 will not be available in hard copy at the meeting (except the PowerPoint presentations).
- 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.