



Brussels, the 15.03.2012.  
D(2012)265716<sup>(2)</sup> - **REV 2**  
3.11.06.03.15.01.2012

AGENDA

for the 80<sup>th</sup> meeting of the Committee on the Agricultural Funds, to be held in room A, 11<sup>th</sup> floor,  
rue de la Loi 130, Brussels, from 9:30 to 13:00 on Thursday 22 March 2012

ITEMS CONCERNING DIRECTORATE I	DOCUMENTS
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 February 2012.	D/.../2012 <sup>(3)</sup> (partly in French and partly in English); D/.../2012 <sup>(3)</sup> -FR (draft Decision)
2 Information on the use of appropriations and on draft Report No 4/2012 on the trend in EAGF expenditure.	D/.../2012 <sup>(1)</sup> -EN D/305387/2012 <sup>(4)</sup> -EN and D/305439/2012 <sup>(4)</sup> -EN
3 Information on major decisions and developments affecting agricultural markets.	D/.../2012 <sup>(1)</sup> -EN
4. Miscellaneous.	
4.1. Presentation of documents:	
- Addendum 3 and 4 to the detailed EAGF budget nomenclature for the 2012 financial year.	D/694752/2011-REV4-ADD3 and ADD4 <sup>(1)</sup>
- Amounts to be recovered from the Member States or to be paid to them for 2012, pursuant to clearance of accounts decisions.	D/246481/2012-REV3 <sup>(1)</sup> -EN
- 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, 2009/2010 and 2010/2011 marketing years.	D/.../2012 (information note) and annexes [D/8733/2007-REV21, D/8734/2007-REV20, D/41622/2006-REV22, D/472/2008-REV18, D/38338/2008-REV13, D/437042/2010-REV9, D/795620/2011/REV5 et D/1172259/2012/REV3] <sup>(3)</sup> -EN
- P-STO development: information	D/.../2012-EN
4.2. Distribution of documents	
- Revision 4 of the draft summary table of financial ceilings for 2011 (2012 financial year).	D/.../2011-REV3 <sup>(1)</sup> (partly in French and partly in English)
- Revision 3 of the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2012.	D/.../2011-REV3 <sup>(1)</sup> -EN
- Situation with regard to public stocks in the period from 1 October 2011 to 31 December 2011.	D/.../2012-EN and D/.../2012-ANN (partly in French and partly in English): <sup>(2)</sup>
- Execution of the 2011 Budget for Chapter 17.	SANCO/10437/2012
- Minutes and summary record of the 79 <sup>th</sup> meeting of the Committee on the Agricultural Funds held on	D/288666/2012-FR-EN D/199343/2012 <sup>(2)</sup> -FR

17.02.2012.

## ITEM CONCERNING DIRECTORATE G

## DOCUMENTS

- 5 Information on Rural Development programmes. D/305756/2012 and annexes<sup>(3)</sup>-EN  
D/183276/2012-REV 1

## ITEMS CONCERNING DIRECTORATE J

## DOCUMENTS

- 6 Opinion 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 38). D/217738/2012<sup>(3)</sup> (draft Decision)  
D/217738/2012-ANN1<sup>(3)</sup> (total corrections)  
D/317738/2012-ANN2<sup>(3)</sup>-EN, FR, DE (full Summary Report)  
D/207738/2012-ANN3<sup>(3)</sup>-... (mixed Summary Report)  
D/.../2012<sup>(3)</sup>-EN
- 7 Opinion on a draft Commission Regulation amending Regulation (EC) no 885/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and EAFRD.
8. Consultation on a draft Commission Implementing Decision on the appointment of a substitute member of the Conciliation Body established for the purpose of the clearance of accounts of the EAGF and the EAFRD.
9. Miscellaneous.
- 9.1. Distribution of documents
- Programme of missions by Directorate J (audit of agriculture expenditure) for the period from 22 March to 30 June 2012. D/.../2012<sup>(1)</sup>
  - Final reports of the Conciliation Body on cases 11/CZ/505 et 11/PL/506. Annexes to documents D/247719/2012 and D/247628/2012 : <sup>(2)</sup>-FR

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 18 March 2012.

<sup>(2)</sup> Available on CIRCA by 8 March 2012 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].

<sup>(3)</sup> Available on CIRCA between 12 and 19 March 2012.

<sup>(4)</sup> Available on CIRCA on or after 18 March 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 16 May 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 20 March 2012 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.