



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources
I.4. Financial management of the EAGF

Brussels, 17.10.2012.
SH D(2012)1335691-REV1⁽²⁾ –
3.11.06.03.15.01.04 2012

AGENDA

for the 87th 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 Tuesday 23 October 2012

| ITEMS CONCERNING DIRECTORATE I | DOCUMENTS |
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| 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 2012. | D/1361066/2012 ⁽³⁾ (partly in French and partly in English) D/1392468/2012 ⁽³⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 11/2012 on the trend in EAGF expenditure. | D/1381687/2012 ⁽¹⁾ -EN D/1419642/2012 ⁽⁴⁾ -EN and D/1419707/2012 ⁽⁴⁾ -FR |
| 3. Information on major decisions and developments affecting agricultural markets. | D/1433541/2012 ⁽¹⁾ -EN |
| 4. P-STO computing system for public storage accounting | Oral presentation. |
| 5. Miscellaneous. | |
| 5.1 Presentation of documents. | |
| a) Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2012. | D/1227494/2012 and Annex ⁽¹⁾ -EN |
| b) Revision 2 of the Draft detailed EAGF budget nomenclature for the 2013 financial year based on the draft budget. | D/717807/2012-REV2 ⁽³⁾ |
| c) Addendum 14 to the detailed EAGF budget nomenclature for the 2012 financial year. | D/694752/2012/REV14-ADD 14 ⁽³⁾ |
| 5.2. Distribution of documents | |
| a) Situation with regard to public stocks in period 1 October 2011 to 31 July 2012 | D/1342130/2012-EN et D/1342130/2012-ANN [partly in French and partly in English] ⁽²⁾ |
| b) Amounts to be recovered from the Member States or to be paid to them for financial year 2013, pursuant to clearance decisions – REV 1 | D/1211523/2012 – REV 1 ⁽³⁾ - EN |
| c) Minutes and summary record of the 86 meeting of the Committee on the Agricultural Funds held on 21 September 2012. | D/1198485/2012 ⁽²⁾ -FR, EN D/1131791/2012 ⁽²⁾ -FR |
| ITEMS CONCERNING DIRECTORATE G | DOCUMENTS |
| 6. Information on Rural Development programmes. | D/1243413/2012 and annexes ⁽³⁾ -EN |

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Miscellaneous.
- 7.1 Presentation of documents
- a) Control data and control statistics
- D/1226013/2012-MEMO (2nd memorandum), D/593893/2012-ANN1-REV1, D/593893/2012-ANN2-REV1, D/593893/2012-ANN3-REV 1, D/593893/2012-ANN4-REV1 and D/593893/2012-ANN5⁽³⁾-EN; Other languages⁽⁵⁾-D/1225280/2012overview – question claim year 2012.
- 7.2 Distribution of documents.
- a) Guidelines on "positive corrections" in the conformity clearance decisions. D/1338812/2012, - EN
- b) Update of the note on the information to be submitted by the Member States concerning the 2012 clearance of accounts. VI/6543/98 rev year 2012 FINAL⁽²⁾
- c) Composition Conciliation Body D/1196049-2012⁽³⁾-EN-FR
- d) Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 22 October to 14 December 2012. D/1231662/2012⁽³⁾-EN
- e) Final reports of the Conciliation Body for cases 12/LV/524 and 12/IT/526. Documents D/1103529/2012 and D/1157449/2012.⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 19 October 2012.

⁽²⁾ Available on CIRCA by 9 October 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).

⁽³⁾ Available on CIRCA between 9 and 18 October 2012.

⁽⁴⁾ Available on CIRCA on or after 18 October 2012, 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 18 October 2012 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 interpretation out of DE, EN, ES, FR, IT, NL, PT, DA and SV.
- there will be interpretation into DE, EN, ES, FR, IT and NL.

➤ ATTENDANCE LIST

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