



Brussels, 25 October 2011  
AGRI.I.4/MP/mp D(2011)1146481-REV1<sup>(1)</sup>  
3.11.06.03.15.01.04 2011

### AGENDA

for the 74th meeting of the Committee on the Agricultural Funds, to be held in room A, eleventh floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Wednesday 26 October 2011

#### I - GROUP OF EXPERTS

1. Examination of the letter 3 of amendment to the draft 2012 EAGF budget. D/1230393/2011<sup>(1)</sup>-EN (justification of the appropriation needs)  
D/1230393/2011<sup>(1)</sup>-EN [Appropriations by budget line (Annex I)]  
D/1230393/2011<sup>(1)</sup>-FR [working paper (Annex II)]
2. Any other business.

#### II - COMMITTEE ON THE AGRICULTURAL FUNDS

1. Information on the letter 3 of amendment to the draft 2012 EAGF budget. D/1230393/2011<sup>(1)</sup>-EN (justification of the appropriation needs)  
D/1230393/2011<sup>(1)</sup>-EN [Appropriations by budget line (Annex I)]  
D/1230393/2011<sup>(1)</sup>-FR [working paper (Annex II)]
2. Any other business.

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<sup>(1)</sup> Available at the meeting and on CIRCA.

NB:

#### ➤ LANGUAGE ARRANGEMENTS

([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](http://europa.eu.int/comm/scic/help/workwithinter_en.htm))

- there will be interpretation out of FR-DE-EN-IT-ES-NL-PT-EL-DA-SV-PL;
- there will be interpretation into FR-DE-EN-IT-ES-NL.

#### ➤ ATTENDANCE LIST

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

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