



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 August 2012

CM 4031/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)
Date: Friday 7 September 2012 at **9:30 (whole day)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy (the horizontal regulation)
15426/11 + REV 1 (en, fr, de)
12723/12 (*Presidency revised text - will be circulated at the end of August*)

3. Special Report No 7/2012 from the European Court of Auditors entitled "The reform of the common organisation of the market in wine: Progress to date"
11446/12¹
12724/12
- *Draft Council conclusions*
4. Special Report No 8/2012 from the Court of Auditors entitled "Targeting of aid for the modernisation of agricultural holdings"
10778/12¹
12726/12
- *Draft Council conclusions*
5. Special Report No 9/2012 from the Court of Auditors entitled "Audit of the control system governing the production, processing, distribution and imports of organic products"
12119/12¹
12728/12
- *Draft Council conclusions*
6. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

¹ That 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.