



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 30 October 2012**

**CM 5159/12**

**AGRIFIN  
AGRI  
FIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: Tuesday 6 November 2012 at **10:30 (all day)**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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) + REV 2 (da, pt)  
15615/12  
15665/12  
- *Continued examination of Article 9(2) on the basis of the Presidency revised text*  
- *New Article 112a*
3. Amendment to the Commission proposal COM(2011) 628 final/2 for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy  
14314/12  
- *Continued examination of Articles 110a to 110d*

4. Indicators to be used in the future common monitoring and evaluation framework  
- *Presentation by the Commission*
  5. Special Report No 11/2012 from the European Court of Auditors entitled "Suckler cow and ewe and goat direct aids under partial implementation of SPS arrangements"  
13716/12<sup>1</sup>  
- *Presentation by the Court of Auditors and the Commission followed by an exchange of views*
  6. Special Report No 14/2012 from the European Court of Auditors entitled "Implementation of EU hygiene legislation in slaughterhouses of countries that joined the EU since 2004"  
15667/12<sup>1</sup>  
- *Presentation by the Court of Auditors and the Commission followed by an exchange of views*
  7. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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<sup>1</sup> This 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.