



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2012

CM 5564/12

**AGRIFIN
AGRI
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: margus.alver@consilium.europa.eu
simona.gueorguieva@consilium.europa.eu (**Items 3, 4 and 5**)
Tel.: +32.22.81.38.70/ +32.22.81.7166

Subject: Working Party on Financial Agricultural Questions
Date: Tuesday 4 December 2012 at 10:00
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)
- *Continued examination*
15426/11 + REV 1 (en, fr, de) + REV 2 (da, pt)
16882/12 (to be circulated)
16948/12 (penalties - to be circulated)
3. 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"
- *Draft Council conclusions*
16880/12 (to be circulated)

4. 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"
–*Draft Council conclusions*
16940/12 (to be circulated)
 5. *poss.* Special Report No 16/2012 from the European Court of Auditors entitled "The effectiveness of the Single Area Payment Scheme as a transitional system for supporting farmers in the new Member States"
- *Presentation by the Court of Auditors and the Commission followed by an exchange of views*
<http://eca.europa.eu/portal/page/portal/publications/auditreportsandopinions/specialreports>
 6. Any other business
-

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