



Council of the European Union
General Secretariat

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AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 19 May 2016

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
doc. 8270/16 (doc. to follow)
 - *Information from the Commission*

3. Special Report No 1/2016 "Is the Commission's system for performance measurement in relation to farmers' incomes well designed and based on sound data?"
doc. 7834/16¹
 - *Presentation by the European Court of Auditors and the Commission followed by an exchange of views*
4. Special Report No 12/2015 "The EU priority of promoting knowledge-based rural economy has been affected by poor management of knowledge-transfer and advisory measures"
doc. 13694/15¹
doc. 6304/16 (doc. to follow)
 - *Draft Council conclusions*
5. Special Report No 20/2015 "The cost-effectiveness of EU Rural Development support for non-productive investments in agriculture"
doc. 5574/16¹
doc. 6305/16 (doc. to follow)
 - *Draft Council conclusions*
6. Special Report No 25/2015 "EU support for rural infrastructure: potential to achieve significantly greater value for money"
doc. 6478/16¹
doc. 6306/16 (doc. to follow)
 - *Draft Council conclusions*
7. Proposal for a Regulation of the European Parliament and of the Council fixing the adjustment rate provided for in Regulation (EU) No 1306/2013 for direct payments in respect of the calendar year 2016
doc. 7367/16
doc. 7901/16
 - *Information from the Presidency*
8. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

¹ The report is to be found, in all official languages, both in the Official Journal (see reference in the Council document) and 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. Delegations are invited to bring their own hard copies of the report if they so wish. **There will be no printed copies in the meeting room.**