



Council of the European Union  
General Secretariat

Brussels, 3 September 2015

CM 3532/15

AGRI  
AGRIFIN  
FIN

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)  
**(morning only)**

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Date: 23 September 2015

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Update on the implementation of the agricultural budget  
doc. 11439/15 (will be issued shortly before the meeting)
3. Special Report No 4/2015 "Technical assistance: what contribution has it made to agriculture and rural development?"  
doc. 8475/15<sup>1</sup>  
doc. 10429/15 (doc. to follow)  
– *Draft Council conclusions*

4. Special Report No 5/2015 "Are financial instruments a successful and promising tool in the rural development area?"  
doc. 8477/15<sup>1</sup>  
doc. 10430/15 (doc. to follow)  
– *Draft Council conclusions*
5. Any other business

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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 the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

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

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<sup>1</sup> 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.**