



Brussels, 18 May 2018

CM 2777/18

AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 8 June 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Update on the implementation of the agricultural budget
doc. XXX/18 (doc. to follow)
 - *Information from the Commission*

3. Special Report No 11/2018: "*New options for financing rural development projects: simpler but not focused on results*"
doc. 8568/18
 - *Presentation and exchange of views*

4. Special Report No 10/2018: "*Basic Payment Scheme for farmers – operationally on track, but limited impact on simplification, targeting and the convergence of aid levels*"
doc. WK 5960/18
 - *Approval of draft Council conclusions*

5. Commission legislative proposals for the CAP post-2020 -- legislative financial statements
docs. XXX/18, XXX/18 and XXX/18 (docs./3 legislative proposals to follow)
doc. XXX/18 (Commission working doc. to follow)
 - *Presentation by the Commission of the financial statements of the three proposals and of a working document of the Commission services setting out further details*

 - *Exchange of views*

6. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.