



Brussels, 7 August 2018

CM 3964/18

AGRI  
AGRIFIN  
FIN

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: huibert.vanwagensveld@consilium.europa.eu

Tel./Fax: +32 2 281 7044

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

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Date: 5 September 2018

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. Proposal for a Regulation of the European Parliament and of the Council on the financing, management and monitoring of the common agricultural policy and repealing Regulation (EU) No 1306/2013

doc. WK 8875/2018

doc. WK 8106/2018 REV 1

doc. 9634/18 + COR 1 + ADD 1

doc. 9646/18 + ADD 1 + ADD 2

- Examination of Block (2): Title II: General provisions on agricultural Funds, Chapter II: Governance bodies and TITLE V: Common provisions, Chapter I: Transmission of information (articles 8-11 and articles 88-90)
- (poss.) Examination of Block (3): Title III: Financial management of the Funds, Chapter I: EAGF (articles 12-24) and Chapter III: Common provisions (article 44)

3. Any other business

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