



Brussels, 6 September 2018

CM 3971/18

AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 19 September 2018

Time: 10.00

Venue: EUROPA BUILDING

Rue de la Loi 155, 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. European Court of Auditors' Special Report No 11/2018: "*New options for financing rural development projects: simpler but not focused on results*"
doc. WK 9521/18
 - *Approval of revised draft Council conclusions*

4. 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 2

doc. 9634/18 + COR 1 + ADD 1

doc. 9646/18 + ADD 1 + ADD 2

– Examination of:

- Block (3): TITLE III: **Financial management of the Funds**, Chapter I: EAGF (Articles 18-24) and Chapter III: Common provisions (article 44)
- (poss.) Block (4): TITLE III: **Financial management of the Funds**, Chapter II: EAFRD (Articles 25-32)
- (poss.) Block (5): TITLE III: **Financial management of the Funds**, Chapter III: Common provisions (Articles 33-43 and 45) and TITLE V: **Common provisions**, Chapter II: Use of the euro and Chapter III: Reporting (Articles 91-95)

5. Any other business

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