



Brussels, 7 January 2019

CM 1038/19

AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 17 and 18 January 2019

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

WP AGRIFIN will start on 17 January at 10:00 and is expected to end on 18 January around 13:00

1. Adoption of the agenda
2. Update on the implementation of the agricultural budget
doc. XXX/19 (doc. to follow)
– *Information from the Commission*
3. Romanian Presidency work programme on the CAP post-2020 proposals

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. 9634/18 + COR 1 + ADD 1

doc. 9646/18 + ADD 1 + ADD 2

- "Reflection paper" of the AT/RO Presidencies on the new delivery model: information from the Presidency

Doc. WK 15739/2018

- Presentation and examination of possible drafting solutions suggested by delegations for selected Articles in the proposal

Doc. WK 14779/2018 + ADD 1 – 4 (possibly further docs. to follow)

Doc. 15046/18

5. Any other business

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