



Brussels, 6 September 2019

CM 3884/19

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 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Morning-only meeting

1. Adoption of the agenda

2. Update on the implementation of the agricultural budget
doc. XXX/2019 (doc. to follow)
 - *Information from the Commission*

3. 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. 10135/19

WK 8384/2019

a) *Single audit approach and Checks by the Commission (Articles 46 & 47)*

WK XXX/2019 (Commission non-paper to follow)

– *Presentation by the Commission*

b) *Scrutiny of transactions (Articles 74-83)*

WK XXX/2019 (poss. non-paper to follow)

– *Information from the Presidency*

c) *Non-area and non-animal-based interventions in the New Delivery Model*

WK 15739/2018

WK XXX/2019 (Commission presentation on examples for 'Option 1' in the joint reflection paper to follow)

– *Information from the Presidency on the outcome of discussions in the WP HAQ of 12-13 September and the Commission will be invited to present examples for 'Option 1'*

d) *Annual clearance package in the New Delivery Model (Block 3 in the Presidency inventory paper)*

WK 7747/2019, WK 3453/2019, ST 10103/19, WK 12495/2018, WK 3049/2019 COR1

– *Presentation by the Commission*

4. Any other business

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

NB: As of 12 March 2018, digital registration through the Delegates Portal is the only means of confirming attendance at meetings and declaring travel information. Delegates are kindly invited to consult WK 2964/2018 INIT for further information.