



Brussels, 26 September 2019

CM 4130/19

AGRI
AGRIFIN
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (AGRIFIN)

Date: 2 October 2019

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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. 9634/18 + COR 1 + ADD 1
doc. 10135/19
WK 8384/2019

a) Scrutiny of transactions (Articles 74-83)

WK 9846/2019
WK 10481/2019 (doc. to follow)

- *Presidency drafting suggestions*

b) *Annual performance clearance in the New Delivery Model (Block 4 in the Presidency inventory paper)*

WK 7747/2019

WK 9812/2019

WK 10172/2019

WK 3453/2019

ST 10103/19

WK 11877/2018

WK 1658/2019 COR 1

- *Presentation by the Commission*

c) *The New Delivery Model: relevant Articles in the HZR (Articles 8, 38-40, 52, 53)*

WK 7747/2019

10135/19

- *Examination / exchange of views*

3. 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.