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## **WORKING PAPER**

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## **MEETING DOCUMENT**

From:	Presidency
To:	Working Party on Horizontal Agricultural Questions (CAP Reform)
N° Cion doc.:	9645/18 + COR 1 + ADD 1
Subject:	Working Party on Horizontal Agricultural Questions (CAP Reform) on 12 and 13 September 2018 - Draft annotated agenda

Delegations will find attached the draft annotated agenda for the meetings of the Working Party on Horizontal Agricultural Questions (CAP Reform) on 12 and 13 September 2018.

## **ANNOTATED AGENDA**

12/13 September 2018

## Working Party on Horizontal Agricultural Questions – CAP Reform

The Presidency would like to pursue the technical examination of the proposal for a Regulation of the European Parliament and of the Council establishing rules on support for strategic plans to be drawn up by Member States under the Common agricultural policy (CAP Strategic Plans) and financed by the European Agricultural Guarantee Fund (EAGF) and by the European Agricultural Fund for Rural Development (EAFRD) and repealing Regulation (EU No 1305/2013 of the European Parliament and of the Council and Regulation (EU) No 1307/2013 of the European Parliament and of the Council (hereinafter "CAP Strategic Plans Regulation").

The meeting on 12/13 September is scheduled to take place in room 35.4 of the Justus Lipsius building. The meeting will start on 12 September at 10.00 and continue on 13 September at 9.30.

The two-day meeting will cover Titles VII ("Monitoring, Reporting and Evaluation"), VIII ("Competition provisions") and IX ("General and final provisions") of the abovementioned proposal. We propose to divide the examination of these articles into the following three "blocks":

- Block 1: Title VII, Chapters I to III (articles 115 to 124);
- Block 2: Title VII, Chapters IV and V (articles 125 to 129 and Annex XII);
- Block 3: Titles VIII and IX (articles 130 to 142).

On each block, the Commission will first give a presentation and delegations will then have the opportunity to express their views and ask questions, followed by replies from the Commission.

On 12 September, we would expect to cover block 1 in the morning and block 2 in the afternoon. If time allows, the meeting may continue with the Commission presentation on block 3. Depending on progress made on 12 September, the meeting on 13 September will resume work either with the Commission presentation on block 3 or with a table round on this block. We expect to finish the examination of block 3 in the morning.



In the afternoon of 13 September, the Commission will provide additional clarifications on the content of the CAP Strategic Plan and types of interventions on the basis of the written contributions received. Delegations will then have the opportunity to ask further questions.

Delegations are reminded that they can submit their written comments by 17 September on the articles covered during this meeting by using the table set out in WK 9482/2018.