



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate D. Direct support  
Director

**31 JAN. 2014**

Brussels,  
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**AGENDA**  
**OF THE JOINT EXPERT GROUP MEETING**  
**of the expert group for direct payments and the expert group for rural development**

I am pleased to inform you that the above mentioned Joint Expert Group meeting  
will take place

**in Brussels, rue Froissard 36**  
**Building CCAB – Albert Borschette**  
**Meeting room: 2A**  
**on Wednesday 12 February 2014 (from 9:30 to 10:30)**

- (1) **National and net ceilings:** presentation and exchange of views on a draft Commission delegated Regulation (EU) No .../.. of XXX amending Annexes VIII and VIIIc to Council Regulation (EC) No 73/2009, Annex I to Regulation (EU) No 1305/2013 and Annexes II, III and VI to Regulation (EU) No 1307/2013 - DS/EGDP/2014/03.
- (2) **Any other business.**

**Tassos Haniotis**  
Acting Director

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## Annex I

### N.B.

- **Interprétation simultanée**  
du FR-DE-EN-IT-ES-NL-PT-EL-PL  
vers FR-DE-EN-IT-ES-NL-PT-EL-PL

Compte-tenu de la durée prévue pour cette réunion (1 heure maximum), la Commission ne prendra en charge aucun frais de voyage des experts.

Pour votre information, la réunion sera suivie d'une réunion du comité de gestion pour les paiements directs, pour laquelle la Commission prendra en charge les frais de voyage de deux délégués par Etat membre.

- **Simultaneous interpretation**  
from FR-DE-EN-IT-ES-NL-PT-EL-PL  
to FR-DE-EN-IT-ES- NL-PT-EL-PL

Given the expected duration of the meeting (maximum 1 hour), the Commission will not reimburse the travel expenses of the experts.

For your information, the meeting will be followed by a Management Committee for Direct Payments meeting, for which the Commission will reimburse the travel expenses of two delegates per each Member State.