



**EUROPEAN COMMISSION**  
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT  
 Directorate D. Direct support  
**Director**

**SUMMARY REPORT**  
**of the Committee meeting of the 4<sup>th</sup> Committee meeting for Direct payments**  
**09 July 2014**

All delegations were present.

**1. Integrated Administrative and Control System (IACS)**

**a. Draft guidance on the EFA-layer: DSCG/2014/31**

The Commission representative presented the draft guidance document of the Commission services on the establishment of the EFA-layer referred to in Article 70(2) of R. 1306/2013 and an exchange of views took place.

**b. Draft guidance on the on-the-spot checks (OTSC) and area measurements for claim year 2015: DSCG/2014/32**

The Commission representative presented a preliminary version of the draft guidance document on OTSC and area measurements for claim year 2015 which is an update of the document DSCG/2014/27-FINAL which applies for claim year 2014 and which was presented in its final version during the Management Committee meeting of 15/05/2014.

**c. Draft guidance on the LPIS: DSCG/2014/33**

The Commission representative presented the draft guidance document of the Commission services on the LPIS referred to in Articles 5, 9 and 10 of R. 640/2014 and an exchange of views took place.

**2. POSEI / Small Aegean Islands**

**a. Presentation of the draft guidelines on statistical control data for inclusion by Member States in their implementing reports pursuant to Article 32(2) of Regulation (EU) No 228/2013 and Article 39(1) of Regulation (EU) No 180/2014, and draft guidelines on statistical data for inclusion by the Greek authorities in their annual implementation reports pursuant to Article 20(2) of Regulation (EU) No 229/2013 and Article 31(1) of Regulation (EU) No 181/2014.**

The Commission Services insisted on the necessity of the data transmission before end of September (as the rest of the annual report); however, only for this first year, the Commission services may agree on a postponement to the 30 of November 2014. These data are very important in order to comply with the requirements of the regulations above

mentioned and with the Draft Action Plan on Error Rates (Working Document of the Commission currently in discussion in the Council).

**b. Presentation of the draft guidelines for the implementation of Article 40 of Commission Implementing Regulation (EU) No 180/2014 concerning modifications of POSEI Programmes - DSCG/2014/36**

This point has been withdrawn from the agenda of the meeting.

**3. Any other business**

**a. Schedule for guidelines**

The Commission representative gave the draft schedule for the next guidance documents on IACS

**b. Implementing Regulation on 2014 budgetary ceilings**

The Commission presented the timetable for this draft Regulation and highlighted the link of this Implementing Regulation with the Commission Delegated Regulation amending annexes further to the flexibility between pillars notified by 31 December 2013.

**c. Private contractual clause under the Basic Payment Scheme**

The Commission informed MS of the upcoming publication on CIRCABC of a letter to a MS clarifying the conditions of application of the private contract clauses under the Basic Payment Scheme.

<e-signed>

**Pierre BASCOU**

Member state	Ministry or Agency	Number of delegates on 9 July 2014
<b>BE</b>	Vlaamse Overheid – ALVB	2
	Ministère de l'agriculture - Région Wallonne	2
<b>BG</b>	Ministry of Agriculture and Food	2
<b>CZ</b>	Ministry of Agriculture	1
	State Agricultural Intervention Fund	1
<b>DK</b>	NaturErhvervstyrelsen	3
<b>DE</b>	Ministry of Agriculture (BMELV)	2
	Observer for the German Lander	1
<b>EE</b>	Ministry of Agriculture	1
	ARIB	2
<b>IE</b>	Dept of Agriculture, Food and the Marine	3
<b>EL</b>	Paying Agency (OPEKEPE)	2
	Permanent Representation	1
<b>ES</b>	Fondo Espanol de Garantia Agraria (FEGA)	2
	Permanent Representation	1
	C.A. Canarias	1
<b>FR</b>	Ministère de l'Agriculture et de la Pêche (MAAPRAT)	2
<b>HR</b>	Paying Agency	1
<b>IT</b>	Ministero delle Politiche Agricole e Forestali (MIPAF)	1
	AGEA	1
<b>CY</b>	CAPO	1
<b>LV</b>	Ministry of Agriculture	2
	Rural Support Service	1
<b>LT</b>	Ministry of Agriculture	1
	Paying Agency	1
<b>LU</b>	Ministère de l'Agriculture	3
<b>HU</b>	Ministry of Rural Development	1
	Paying Agency	1
	Permanent Representation	1
<b>MT</b>	Paying Agency	1
<b>NL</b>	Min. v. Eco Zaken, Landbouw en Innovatie	2
<b>AT</b>	Ministry of Agriculture (BMLFUW)	1
	AMA	1
<b>PL</b>	Ministry of Agriculture	4
<b>PT</b>	Ministério da Agricultura (GPP)	1
	IFAP	2
<b>RO</b>	APIA	2
<b>SI</b>	Ministry of Agriculture (MAE)	1
	Paying Agency	1
<b>SK</b>	Ministry of Agriculture	1
	Paying Agency	1
	Permanent Representation	1
<b>FI</b>	Ministry of Agriculture and Forestry (MAF)	2

<b>SE</b>	Swedish Board of Agriculture Rural Ministry	1 1
<b>UK</b>	DEFRA Paying Agency	1 1
<b>Commission services</b>	<u>Chair (successivly):</u> Pierre Bascou, Christina Borchmann, Marie Bourjou, Michèle Lemasson <u>DG AGRI D-3:</u> Nicolas Clisson, Noémie Beigbeder, Arie Hendrik Van der Gref, Alina Kozacenko, Marina Hadjiyanni, Juan Luis Barbolla Casas, Ana Brncic, Ansa Norman-Palmer, Michael Bjornaa <u>DG AGRI D-2:</u> David Laureau, Emmanuel Petel, Otilia Hernandez Garcia <u>DG AGRI J-2:</u> Federico Spanu, Arthur O'Malley, Sandra Auza	