



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2008

**CM 3400/1/08
REV 1**

**AGRIFIN
FIN
AGRI**

COMMUNICATION

NOTICE OF MEETING AND REVISED PROVISIONAL AGENDA

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Subject: Working Party on Financial Agricultural Questions (Agrifin)
Date: Wednesday 8 October 2008 (9.30 a.m.) - morning only
Venue: COUNCIL
LEX BUILDING - Room 2
Rue de la Loi 145
B-1048 BRUSSELS

1. Report from the Commission to the European Parliament and the Council on EAGF expenditure - Early warning system report No. 8/2008 and update of the implementation of the agriculture budget up to 31 August 2008

(documents will be circulated as soon as possible)
2. 1st financial report from the Commission to the European Parliament and the Council on the European Agricultural Guarantee Fund - 2007 financial year

doc. 13708/08

3. Report from the Commission to the European Parliament and the Council “1st financial report on financial implementation of the European Agricultural Fund for Rural Development (EAFRD)” – 2007 financial year

doc. 13720/08

4. Proposal for a Council Regulation amending Regulations (EC) No1290/2005 on the financing of the common agricultural policy and (EC) No1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a School Fruit Scheme

doc. 11380/08 + REV 1 (bg, et, fi, lv, mt, pl, sl)

+ ADD 1

+ ADD 2

+ ADD 3

- Financial consequences

5. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in connection with distribution to the most deprived persons in the Community

doc. 13195/08

+ ADD 1

+ ADD 2

+ ADD 3

+ ADD 4

+ ADD 5

- Financial consequences

6. Special report No. 4/2008 of the European Court of Auditors concerning the implementation of milk quotas in the Member States which joined the European Union on 1 May 2004

doc. 12039/08

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.