



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal Resource Management
I.4. Financial Management of EAGF

Brussels, 31 October 2007
AGRI/D/33060/2007-ANN-REV2⁽²⁾-EN

AGENDA

for the 22nd meeting of the Committee on the Agricultural Funds, to be held in room 1/D, rue Froissart 36, Brussels, from 9:30 to 13:00 on Monday 5 November 2007

ITEMS (CONCERNING DIRECTORATE I) DOCUMENTS

I - GROUP OF EXPERTS

1. Examination of the letter 2 of D/33334/2007⁽¹⁾-EN (justification of the appropriation needs) amendment to the preliminary draft D/33335/2007⁽¹⁾-EN [Appropriations by budget line (Annex 1)] 2008 EAGF budget. D/33336/2007⁽¹⁾-FR [working paper (Annex 2)]
2. Any other business.

II - COMMITTEE ON THE AGRICULTURAL FUNDS

1. Consultation on the letter 2 of D/33334/2007⁽¹⁾-EN (justification of the appropriation needs) amendment to the preliminary draft D/33335/2007⁽¹⁾-EN [Appropriations by budget line (Annex 1)] 2008 EAGF budget. D/33336/2007⁽¹⁾-FR [working paper (Annex 2)]
2. Any other business.

⁽¹⁾ Available on CIRCA before 29 October 2007 [final date for e-mailing the documents for the above meeting to the delegations in accordance with Articles 3(1) and 13(2) of the Rules of Procedure of the Committee on the Agricultural Funds].

⁽²⁾ Available at the meeting and, after 29 October 2007, on CIRCA.

NB:

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting of the committee held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, also valid for the Agricultural Funds Committee, documents published on CIRCA before 29 October 2007 will not be available in hard copy at the meeting.

➤ LANGUAGE ARRANGEMENTS

(http://europa.eu.int/comm/scic/help/workwithinter_en.htm)

- there will be no interpretation out of BG, CS, ET, FI, HU, LT, LV, MT, RO, SK or SL;
- there will be no interpretation into BG, CS, DA, ET, FI, HU, LT, LV, MT, PT, RO, SK, SL or SV.

➤ ATTENDANCE LIST

Delegates of the Member States are reminded not to leave the meeting without first having filled in and signed the attendance list.

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