



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

**I.4. Financial management of the EAGF**

Brussels, 19 May 2008

AGRI/D/12132/2008-ANN-REV3<sup>(1)</sup>-EN

AGENDA

for the 30th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Tuesday 20 May 2008

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

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| 1. Consultation on monthly payments to be made in June 2008 on the booking of expenditure incurred in April 2008.   | D/13970/2008 <sup>(3)</sup> (partly in French and partly in English)<br>D/14132/2008 <sup>(3)</sup> -FR (draft Decision)                                     |
| 2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2007 to 31 March 2008. | D/11947/2008 <sup>(3)</sup> -EN  |
| 3. Information on the use of appropriations and on draft Report No 6/2008 on the trend in EAGF expenditure; monitoring of the execution of direct aids.               | D/14008/2008 <sup>(3)</sup> -EN<br>D/13740/2008 <sup>(3)</sup> -FR<br>D/13741/2008 <sup>(3)</sup> -EN<br>D/14343/2008 and annexes: <sup>(3)</sup> -EN        |
| 4. Information on major decisions and developments affecting agricultural markets.  | D/14593/2008 <sup>(1)</sup> -EN  |
| 5. Presentation and distribution of documents.  |  |
| 5.1. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions.                                      | D/32699/2006-REV2 <sup>(1)</sup> (partly in French and partly in English)  |
| 5.2. Other documents.   |  |
| —Addendum 5 to the EAGF detailed budget nomenclature for the 2008 financial year.   | D/17910/2007-REV6-ADD5 <sup>(4)</sup>  |
| —Situation with regard to public stocks in the period from 1 October 2007 to 29 February 2008.  | D/13748/2008 <sup>(2)</sup> -EN and D/13748/2008-ANN <sup>(2)</sup> (partly in French and partly in English)   |
| —Minutes and summary record of the 28th and 29th meetings of the Committee on the Agricultural Funds held respectively on 21 April 2008 and 13 May 2008.              | D/12597/2008-FR <sup>(2)</sup> , EN <sup>(1)</sup> and D/12019/2008 <sup>(2)</sup> -FR<br>D/14058/2008-FR <sup>(1)</sup> and D/14032/2008 <sup>(3)</sup> -FR |

**ITEM CONCERNING DIRECTORATE F**

**DOCUMENTS**

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| 6. Information memo on the EAFRD. | D/14211/2008-REV1 and Annex: <sup>(3)</sup> -EN |
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Contact person:

Mr PARROT

European Commission, B-1049 Brussels - Belgium. Telephone: (32-2) 299 11 11.

Office: L130 11/114. Telephone: direct line (32-2) 295 85 97. Fax: (32-2) 296 64 46.

E-mail: [Mario.Parrot@ec.europa.eu](mailto:Mario.Parrot@ec.europa.eu)



**ITEM CONCERNING DG SANCO (postponed to the June Committee meeting)**

**DOCUMENTS**

7. Opinion on a draft Commission regulation amending Commission Regulation (EC) No 349/2005 of 28 February 2005 laying down rules on the Community financing of emergency measures and of the campaign to combat certain animal diseases under Council Decision 90/424/EEC. SANCO/10003/2008-REV1<sup>(2)</sup>

**ITEMS CONCERNING DIRECTORATE J**

**DOCUMENTS**

8. Presentation of a working paper on the *de minimis* and offset rules within the framework of recovery of claims. D/14307/2008 and Annex: <sup>(3)</sup>-EN
9. Other business.
- 9.1. Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 19 May and 30 September 2008. «Programme of missions of Directorate J from 19 May to 30 September 2008» [AUD\_Missions\_080514\_rev1]<sup>(1)</sup>-EN
- 9.2. Distribution of documents.
- Final reports from the Conciliation Body on Cases 07/IT/350 (olive oil production aid), 08/PT/351 (rural development), 08/IT/352 (information and promotion actions for agricultural products) and 08/SE/353 (beef premium). D/13055/2008<sup>(2)</sup>-EN  
D/13550/2008<sup>(2)</sup>-EN  
D/14214/2008<sup>(3)</sup>-EN  
D/14216/2008<sup>(3)</sup>-EN

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<sup>(1)</sup> Available at the meeting and on CIRCA on or after 16 May 2008.

<sup>(2)</sup> Available on CIRCA by 8 May 2008 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Article 3(1) of the Rules of Procedure of the Agricultural Funds Committee].

<sup>(3)</sup> Available on CIRCA between 13 and 15 May 2008.

<sup>(4)</sup> Available on CIRCA.

**NB:**

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting, held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 15 May 2008 will not be available in hard copy at the meeting.

➤ **INTERPRETING PROVISION:**

[http://scic.ec.europa.eu/europa/jcms/j\\_9/travailler-avec-des-interpretes](http://scic.ec.europa.eu/europa/jcms/j_9/travailler-avec-des-interpretes)

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

➤ **ATTENDANCE LIST**

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