



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 11 June 2008

AGRI/D/15060/2008-ANN-REV1⁽²⁾-EN

AGENDA

for the 31st 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 Thursday 19 June 2008

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2006 to 31 March 2007. | D/11947/2008-REV1 ⁽³⁾ -EN |
| 2. Consultation on monthly payments to be made in June 2008 on the booking of expenditure incurred in April 2008 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2007 to 31 March 2008). | D/.../2008 ⁽¹⁾ (partly in French and partly in English)
D/.../2008 ⁽¹⁾ -FR (draft Decision) |
| 3. Information on the use of appropriations and on draft Report No 7/2008 on the trend in EAGF expenditure. | D/.../2008 ⁽¹⁾ -EN
D/17211/2008 ⁽²⁾ -FR
D/17212/2008 ⁽²⁾ -EN |
| 4. Information on major decisions and developments affecting agricultural markets. | D/.../2008 ⁽¹⁾ -EN |
| 5. Draft detailed EAGF budget nomenclature for the 2008 financial year on the basis of the PDB and explanation of the main amendments compared to 2008. | D/16909/2008 ⁽³⁾
D/16910/2008 ⁽³⁾ -EN
D/16916/2008 ⁽³⁾ -EN |
| 6. Other business. | |
| 6.1. Consultation of the Committee on the Funds during August 2008 - payments to be made in September 2007 for the booking of expenditure incurred in July 2008. | D/15911/2008 ⁽²⁾ -EN, FR |
| 6.2. Additional levy in the milk and milk products sector: differences in the questionnaire and expenditure statements – follow-up of the 2003/04, 2004/05, 2005/06 and 2006/07 marketing years. | D/8487/2008-EN (Information note),
D/8733/2007-REV6, D/8734/2007-REV5,
D/41622/2006-REV6 and
D/472/2008-REV2: ⁽¹⁾ -EN |
| 6.3. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions. | D/32699/2007-REV3 ⁽²⁾ (partly in French and partly in English) |
| 6.4. Summary table of financial ceilings for 2007 (budget exercise 2008). | D/31372/2007-REV5 ⁽¹⁾ (partly in French and partly in English) |
| 6.5. Electronic transmission and signature of tables 101, 103 and 104. | D/.../2008 ⁽¹⁾ |
| 6.6. Distribution of documents. | |

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- Addendum 6 to the EAGF detailed budget nomenclature for the 2008 financial year. D/17910/2007-REV6-ADD6⁽⁴⁾
- Situation with regard to public stocks in the period from 1 October 2007 to 31 March 2008. D/17228/2008⁽²⁾-EN and D/17228/2008-ANN⁽²⁾ (partly in French and partly in English)⁽²⁾
- Minutes and summary record of the 30th meeting of the Committee on the Agricultural Funds held on 20 May 2008. D/15228/2008⁽²⁾-FR, EN and D/14882/2008⁽²⁾-FR
- Report No 4-6/2008 on the early warning system. .../2008-EN⁽¹⁾

ITEM CONCERNING DIRECTORATE F

7. Information on the Rural Development programmes.

DOCUMENTS

D/.../2008⁽³⁾-EN

ITEM CONCERNING DG SANCO

8. 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.

DOCUMENTS

SANCO/10003/2008-REV1⁽²⁾

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

9. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by Member States under the Guarantee Section of the EAGGF (European Agricultural Guidance and Guarantee Fund) and under the EAGF (European Agricultural Guarantee Fund) [Decision No 28].
- .../2008-00⁽³⁾ (draft Decision)
 .../2008-01⁽³⁾ (total corrections)
 .../2008-03⁽³⁾ (summary report)
10. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Republic of Poland under Sapard (programme for the support for pre-accession measures for agriculture and rural development).
- 61211/2008⁽²⁾-DE, EN, FR, PL (draft Decision)
 D/15462/2008⁽²⁾-EN (explanatory note)
11. Presentation of a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft.
- .../2008-05-REV1⁽³⁾-EN (**memorandum**)
 .../2008⁽³⁾-EN (**draft Regulation**)
 .../2008-ANN1⁽³⁾-EN (**X table**)
 .../2008-ANN2⁽³⁾-EN (**technical specifications**)
 .../2008-ANN3⁽³⁾-EN (**aide-mémoire**)
 .../2008-ANN4⁽³⁾-EN («**EAFRD budget codes**»)
12. Presentation of the methodology to be applied for an initial estimation of the cost of controls related to agri-environmental measures.
- D/.../2008⁽³⁾-EN
13. Presentation and distribution of documents.
- Guideline No 1 on the submission to the Commission by 1 February 2009 of the tables of Annex III and Annex IIIA of Commission Regulation (EC) No 885/2006. D/.../2008⁽¹⁾-EN

- Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 23 June and 30 September 2008. «Programme of missions of Directorate J from 23 June to 30 September 2008»⁽¹⁾-EN
- Final report from the Conciliation Body on Case 08/IE/355 (fruit and vegetables). D/16405/2008⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 June 2008.

⁽²⁾ Available on CIRCA by 11 June 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].

⁽³⁾ Available on CIRCA between 12 and 16 June and 2008.

⁽⁴⁾ Available on CIRCA.

NB:

- This agenda may be amended between now and the meeting. Delegates are therefore requested to consult the version of the agenda provided at the meeting.
- 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 16 June 2008 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
 - (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, 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.