



Brussels, 17 October 2008  
AGRI/D/27912/2008-ANN-REV2<sup>(1)</sup>-EN

AGENDA

for the 34th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Monday 20 October 2008

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

- |                                                                                                                                                                                                                                                                                   |                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Consultation on monthly payments to be made in November 2008 on the booking of expenditure incurred in September 2008.                                                                                                                                                         | D/30033/2008 <sup>(3)</sup> (partly in French and partly in English)<br>D/30353/2008 <sup>(3)</sup> -FR (draft Decision)                                   |
| 2. Information on the use of appropriations and on draft Report No 11/2008 on the trend in EAGF expenditure.                                                                                                                                                                      | D/30034/2008 <sup>(3)</sup> -EN<br>D/29931/2008 <sup>(3)</sup> -EN and D/29937/2008 <sup>(3)</sup> -FR                                                     |
| 3. Information on major decisions and developments affecting agricultural markets.                                                                                                                                                                                                | D/30376/2008 <sup>(3)</sup> -EN                                                                                                                            |
| 4. Opinion on a draft Commission decision amending Commission decision fixing, for the 2009 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products (document C/2008/5042/Final of 18.9.2008). | 63322/2008-FR <sup>(2)</sup> , DE <sup>(3)</sup> , EN <sup>(3)</sup><br>D/21637/2008-REV2 <sup>(1)</sup> -FR                                               |
| 5. Other business.                                                                                                                                                                                                                                                                |                                                                                                                                                            |
| 5.1. Summary table of financial ceilings for 2008 (budget exercise 2009).                                                                                                                                                                                                         | D/30617/2008-REV1 <sup>(1)</sup> (partly in French and partly in English)                                                                                  |
| 5.2. Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2008.                                                                                                                                                    | D/29647/2008 and annexe <sup>(3)</sup> -EN                                                                                                                 |
| 5.3. Revision 2 of the detailed EAGF budget nomenclature for 2009 based on the preliminary draft budget.                                                                                                                                                                          | D/16909/2008-REV2 <sup>(4)</sup><br>D/16909/2008-REV2-Summary of changes <sup>(1)</sup> -EN                                                                |
| 5.4. Revision 5 of the working document on the application of article 9(2) of Regulation (EC) No 883/2006.                                                                                                                                                                        | D/30592/2008 <sup>(1)</sup> -EN (Note to the Committee members)<br>D/41671/2006-REV5 <sup>(1)</sup> -EN, DE, FR<br>(Working document)                      |
| 5.5. Memorandum concerning claims relating to intervention expenditure due to public storage – 2008 financial year.                                                                                                                                                               | D/29987/2008: <sup>(3)</sup> -EN; <sup>(5)</sup> - other languages, except MT.<br>D/29987/2008-ANN <sup>(3)</sup> (partly in French and partly in English) |
| 5.6. Information on the booking of the second depreciation in the T104 for October 2008 expenditure.                                                                                                                                                                              | D/28972/2008 <sup>(2)</sup> -EN                                                                                                                            |
| 5.7. Working document on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009.                                                                                                                                     | D/27205/2008-REV1 <sup>(1)</sup> -EN                                                                                                                       |
| 5.8. Distribution of documents.                                                                                                                                                                                                                                                   |                                                                                                                                                            |

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)

- Addendum No 10 of the detailed EAGF budget nomenclature for 2008 on the basis of the PDB. D/17910/2007-REV6-ADD9<sup>(4)</sup>
- Situation with regard to public stocks in the period from 1 October 2006 to 31 July 2008 D/30384/2008<sup>(3)</sup>-EN and D/30384/2008-ANN (partly in French and partly in English)<sup>(3)</sup>
- Tables showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for September 2008. D/8733/2007-REV7, D/8734/2007-REV6, D/41622/2006-REV8 and D/472/2008-REV4:<sup>(2)</sup>-EN
- Minutes and summary record of the 33rd meeting of the Committee on the Agricultural Funds held on 22 September 2008. D/26903/2008<sup>(2)</sup>-FR, EN and D/26186/2008<sup>(2)</sup>-FR
- Report No 8/2008 on the early warning system. D08-28817-EN<sup>(2)</sup>

#### **ITEM CONCERNING DIRECTORATE G**

#### **DOCUMENTS**

6. Information on the Rural Development programmes.

D/30394/2008 and annexes<sup>(3)</sup>-EN

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

7. Other business.

- 7.1. Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 20 October and 31 December 2008. Programme of missions of Directorate J from 20 October to 31 December 2008 [AUD\_Missions\_081020]<sup>(3)</sup>-EN
- 7.2. Distribution of documents.
- Update of 26.9.2008 of the note on the information to be submitted by the Member States concerning the 2008 clearance of accounts, and translation of the Annex to the abovementioned note. VI/6543/98 - EN rev year 2008 FINAL 26.09.2008<sup>(2)</sup> AGRI-2008-63081-01-00<sup>(2)</sup>-except EN and PT AGRI-2008-63081-02-00<sup>(2)</sup>-PT AGRI-2008-63081-00-01<sup>(2)</sup>-except EN
  - Note to the delegations on the 2nd conference with directors of the paying agencies and the coordinating bodies of 11.12.2008. D/30835/2008<sup>(1)</sup>-EN

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

<sup>(2)</sup> Available on CIRCA by 10 October 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 October 2008.

<sup>(4)</sup> 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 15 October 2008 will not be available in hard copy at the meeting.
- **INTERPRETING PROVISION:**  
([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.