



Brussels, 11 November 2008
AGRI/D/31051/2008-ANN-REV3⁽³⁾-EN

AGENDA

for the 36th 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 Monday 17 November 2008

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2007 to 31 July 2008; working document on the application of the system of reductions provided for in Article 9 of Regulation (EC) No 883/2006 during the 2008 EAGF year. | D/24995/2008-REV1 ⁽³⁾ (partly in French and partly in English)
D/.../2008 ⁽¹⁾ -FR |
| 2. Consultation on monthly payments to be made in December 2008 on the booking of expenditure incurred in October 2008 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2007 to 31 July 2008). | D/17630/2008 ⁽³⁾ (partly in French and partly in English)
D/18141/2008 ⁽¹⁾ -FR (draft Decision) |
| 3. Information on the use of appropriations and on draft Report No 12/2008 on the trend in EAGF expenditure. | D/.../2008 ⁽¹⁾ -EN
D/32764/2008 ⁽²⁾ -EN and D/32765/2008 ⁽²⁾ -FR |
| 4. Information on major decisions and developments affecting agricultural markets. | D/.../2008 ⁽¹⁾ -EN |
| 5. Other business. | |
| 5.1. Summary table of financial ceilings for 2008 (budget exercise 2009). | D/30617/2008-REV2 ⁽¹⁾ (partly in French and partly in English) |
| 5.2. Revision 3 of the detailed EAGF budget nomenclature for 2009 based on the preliminary draft budget. | D/16909/2008-REV2 ⁽⁴⁾
D/16909/2008-REV2-Summary of changes ⁽¹⁾ -EN |
| 5.3. Update of .../.../2008 of the working document on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009. | D/27205/2008-REV2 ⁽¹⁾ -EN |
| 5.4. Distribution of documents. | |
| — Note for the Committee concerning the temporary Restructuring Amount for Sugar. | D/32225/2008 ⁽²⁾ -EN |
| — Situation with regard to public stocks in the period from 1 October 2006 to 31 August 2008 | D/.../2008 ⁽³⁾ -EN et D/.../2008-ANN (partly in French and partly in English) ⁽³⁾ |
| — Specific Privacy Statement for processing of personal data related to Comitology Committees. | Specific Privacy Statement comitology EN-cdFa ⁽²⁾
SG-2008-00610-01-00-except EN-TRA-00-cdFa ⁽²⁾ |

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— Minutes and summary record of the 34th meeting of the Committee on the Agricultural Funds held on 20 October 2008.	D/31050/2008 ⁽²⁾ -FR, EN and D/30352/2008 ⁽²⁾ -FR
— Report No 9-11/2008 on the early warning system.	.../2008 ⁽¹⁾
5.5. REMINDER: 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 ⁽²⁾ -EN
ITEM CONCERNING DIRECTORATE G	DOCUMENTS
6. Information on the Rural Development programmes.	D/.../2008 and annexes ⁽³⁾ -EN
ITEM CONCERNING DIRECTORATE K	DOCUMENTS
7. Transparency: implementation of Regulation (EC) No 259/2008.	D/32201/2008 ⁽²⁾ -EN
ITEMS CONCERNING DIRECTORATE J	DOCUMENTS
8. 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 29].	AGRI-2008-63130-12 (draft Decision): ⁽²⁾ -EN (Decision 29 en.doc); ⁽³⁾ -other languages. AGRI-2008-63130-13 (total corrections): ⁽²⁾ -EN (table of corrections_national curr_ver4.xls); ⁽³⁾ -other languages. AGRI-2008-63130-00 (full Summary Report): ⁽²⁾ -EN (SR EN final.DOC); ⁽³⁾ -DE, FR. AGRI-2008-63130-02 ⁽³⁾ -DA, EL, ET, ES, FI, IT, LV, NL, PT, SL, SV (mixed Summary Report)
9. Other business.	
9.1. Corrigendum to point 2(B) of Annex I of Commission Regulation (EC) No 885/2006 of 21 June 2006, concerning the word cessionary/assignee – request for language verification.	D/32051/2008 ⁽²⁾ -EN
9.2. Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 17 November and 31 December 2008.	Programme of missions of Directorate J from 17 November to 31 December 2008 ⁽¹⁾ -EN
9.3. Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 1 January and 31 March 2009.	Programme of missions of Directorate J from 1 January to 31 March 2009 ⁽¹⁾ -EN
9.4. Distribution of documents.	
— Final reports from the Conciliation Body on cases 08/GR/369 (rural development) 08/ES/370 (fruit and vegetables) and 08/NL/371 (export refunds).	Annex to document D/31486/2008 ⁽²⁾ -FR Annex to document D/32122/2008 ⁽²⁾ -FR Annex to document D/32951/2008 ⁽²⁾ -FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 13 November 2008.

⁽²⁾ Available on CIRCA by 7 November 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 10 and 12 November 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 12 November 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.