



Brussels, the 18 May 2009
AGRI.I.4/MJP D(2009) 90032-REV1⁽¹⁾
3.11.06.03.15.01.04

AGENDA

for the 43rd 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 Tuesday 19 May 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Consultation on monthly payments to be made in June for booking of expenditure incurred in April 2009. D/107276/2009⁽³⁾ (partly in French and partly in English)
D/110616/2009⁽³⁾-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 2008 to 31 March 2009. D/88582/2009⁽¹⁾-EN
3. — Information on the use of appropriations and on draft Report No 6/2009 on the trend in EAGF expenditure. D/107131/2009⁽³⁾-EN
D/106836/2009⁽²⁾-EN and D/106844/2008⁽²⁾-FR
— Request of the Commission to Member States to, in the preparation of the June T104, examine in particular detail the forecast for the final execution of the 2009 budget for certain sensitive budget lines with either high levels of appropriations or for reasons of market developments or with particular national programmes for which there is an increased level of uncertainty. D/112903/2009 and annexes: ⁽¹⁾-EN
4. Information on major decisions and developments affecting agricultural markets. D/116525/2009⁽¹⁾-EN
5. Other business.
 - 5.1. Amounts to be recovered from the Member States or to be paid to them for 2009, pursuant to clearance of accounts decisions. D/35818/2008-REV4⁽²⁾ [partly in French and partly in English]
 - 5.2. Distribution of documents.
 - Summary table of financial ceilings for 2008 (budget exercise 2009). D/30617/2008-REV7⁽¹⁾ (partly in French and partly in English)
 - Addendum 4 to the detailed EAGF budget nomenclature for 2009. D/16909/2008-REV5-ADD4⁽³⁾
 - Revision 4 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009. D/27205/2008-REV4⁽³⁾-EN
 - Situation with regard to public stocks in the period from 1 October 2008 to 28.2.2009. D/107504/2009-EN+D/107504/2009-ANN (partly in French and partly in English):⁽²⁾

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2009\odj43cdFa-EN-V2-19-5-09



ITEMS CONCERNING DIRECTORATE I (CONTINUED) DOCUMENTS

- Minutes and summary record of the 41st meeting of the Committee on the Agricultural Funds held on 21 April 2009. D/94290/2009-FR⁽²⁾, EN⁽³⁾; D/72605/2009⁽³⁾-FR
- Minutes and summary record of the 42nd meeting of the Committee on the Agricultural Funds held on 12 May 2009. D/111633/2009⁽⁴⁾-FR, EN; D/103452/2009⁽⁴⁾-FR
- Revision 1 of the provisional timetable for Agricultural Funds Committee meetings in 2009. D/23670/2008-ANN-REV1⁽¹⁾-FR
- Report No 1-3/2009 on the early warning system. D/103338/2009-EN⁽³⁾

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

6. Information on the Rural Development programmes. D/115014/2009 and annexes⁽¹⁾ [partly in French and partly in English]

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Additional work done by the paying agencies and the certifying bodies in connection with the financial clearance (in particular DAS and Summary Report). D/115564/2009⁽¹⁾-EN
8. Other business.
- 8.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 18 May and 30 September 2009. D/111993/2009⁽³⁾-EN
- 8.2 Distribution of documents.
- Finals reports from the Conciliation Body on cases 08/IT/387, 08/GR/388 and 08/GR/389. Annex to document D/84907/2009⁽²⁾-FR
Annexes to document D/101404/2009⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 May 2009.

⁽²⁾ Available on CIRCA by 11 May 2009 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 14 May 2009.

⁽⁴⁾ 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 14 May 2009 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.