



Brussels, 30 October 2009  
AGRI.I.4/MP/mp D(2009) 309292-REV1<sup>(1)</sup>  
3.11.06.03.15.01.04 2009

### AGENDA

for the 48th meeting of the Committee on the Agricultural Funds, to be held in room 4/A, fourth floor, rue Froissart 36, Brussels, from 9:30 to 13:00 on Monday 9 November 2009

#### I - GROUP OF EXPERTS

1. Examination of the letter 2 of D/09/334353<sup>(1)</sup>-EN (justification of the appropriation needs) amendment to the preliminary draft D/09/334351<sup>(1)</sup>-EN [Appropriations by budget line (Annex 1)] 2010 EAGF budget. D/09/334346<sup>(1)</sup>-FR [working paper (Annex 2)]
2. Any other business.

#### II - COMMITTEE ON THE AGRICULTURAL FUNDS

1. Consultation on the letter 2 of D/09/334353<sup>(1)</sup>-EN (justification of the appropriation needs) amendment to the preliminary draft D/09/334351<sup>(1)</sup>-EN [Appropriations by budget line (Annex 1)] 2010 EAGF budget. D/09/334346<sup>(1)</sup>-FR [working paper (Annex 2)]
2. Any other business.

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<sup>(1)</sup> Available on CIRCA by 30 October 2009 [final date for e-mailing the documents for the above meeting to the delegations in accordance with Articles 3(1) and 13(2) of the Rules of Procedure of the Committee on the Agricultural Funds].

*NB:*

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting of the committee held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, also valid for the Agricultural Funds Committee, documents published on CIRCA on or before 4 November 2009 will not be available in hard copy at the meeting.

#### ➤ LANGUAGE ARRANGEMENTS

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

#### ➤ ATTENDANCE LIST

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

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