



Brussels, the 22 September 2010  
AGRI.I.4/MP D(2010) 500802-REV2<sup>(1)</sup>  
3.11.06.03.15.01.04 2010

AGENDA

for the 59th 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 23 September 2010

**ITEMS CONCERNING DIRECTORATE I**

1. Consultation on a draft Commission Decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for August 2010.
2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2009 to 31 July 2010.
3. Information on the use of appropriations and on draft Report No 10/2010 on the trend in EAGF expenditure.
4. Information on major decisions and developments affecting agricultural markets.
5. Opinion on a draft Commission Decision fixing, for the 2011 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.
6. Opinion on a draft Commission decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2010 financial year.
7. Information on the depreciation coefficient to be applied to the buying-in of agricultural products for the 2011 financial year.
8. Opinion on a draft Commission regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2011 financial year.
9. Other business.
  - 9.1 Amounts to be recovered from the Member States or to be paid to them for 2010, pursuant to clearance of accounts decisions.
  - 9.2 Draft summary table of financial ceilings for 2010 (2011 financial year).
  - 9.3 Distribution of documents.
    - Declaration of recoveries under the EAGF.
    - Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008 and 2008/2009 marketing years.
    - Addenda 7 and 8 of the detailed EAGF budget nomenclature for the 2010 financial year.

**DOCUMENTS**

- D/646092/2010<sup>(2)</sup> (partly in French and partly in English);  
D/652719/2010<sup>(2)</sup>-FR (draft decision)  
D/587087/2010<sup>(3)</sup> (partly in French and partly in English)
- D/646296/2010<sup>(2)</sup>-EN  
D/552920/2010<sup>(2)</sup>-EN and D/552902/2010<sup>(2)</sup>-FR  
D/644498/2010<sup>(2)</sup>-EN and D/644485/2010<sup>(2)</sup>-FR  
D/680528/2010<sup>(1)</sup>-EN
- D/676901/2010<sup>(1)</sup>-FR (working document)  
D/676920/2010<sup>(1)</sup>-FR (annex to the working document)  
D/676020/2010<sup>(1)</sup>-FR (draft decision)
- D/677236/2010<sup>(1)</sup>-FR (working paper)  
D/677377/2010<sup>(1)</sup>-FR (annex to the working document)  
D/676232/2010<sup>(1)</sup>-FR (draft decision)  
D/581615/2010<sup>(4)</sup> (request for information)
- D/679084/2010<sup>(1)</sup>-FR (working paper and annexes)  
D/674857/2010<sup>(1)</sup>-FR (draft regulation)  
D/583347/2010<sup>(4)</sup> (request for information)
- D/343099/2009-REV5<sup>(2)</sup> [partly in French and partly in English]
- D/637996/2010<sup>(1)</sup> (partly in French and partly in English)
- D/526276/2010<sup>(1)</sup>-EN (revision 2 of the Annex to Working Document D/32284/2007-REV1)  
D/680373/2010<sup>(1)</sup> (information note) and annexes [D/8733/2007-REV15, D/8734/2007-REV14, D/41622/2006-REV16, D/472/2008-REV12, D/38338/2008-REV7 and D/37042/2010-REV3<sup>(5)</sup>-EN]  
D/143504/2009-REV6-ADD7<sup>(3)</sup>  
D/143504/2009-REV6-ADD8<sup>(4)</sup>

Contact person:

Mr PARROT

European Commission, Office: L130 11/114, B-1049 Brussels - Belgium.

Telephone: +32 229-58597. Fax +32 22966446.

E-mail: [Mario.Parrot@ec.europa.eu](mailto:Mario.Parrot@ec.europa.eu)

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\odj59cdFa-EN-V3-23-9-10.DOC

- Revision 5 of the working document containing the summary table of financial ceilings for 2009 (2010 financial year). D/268514/2009-adopted-REV5<sup>(1)</sup> (partly in French and partly in English)
- Revision 4 of the working document on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2010. D/271355/2009-REV4<sup>(1)</sup>-EN
- Revision 1 of the Draft detailed EAGF budget nomenclature for the 2011 financial year based on the draft budget. D/358587/2010-REV1<sup>(3)</sup>  
D/358587/2010-REV1 Summary of changes<sup>(3)</sup>-EN
- Memorandum concerning claims relating to intervention expenditure due to public storage – 2010 financial year. D/496162/2010: <sup>(2)</sup>-EN; <sup>(5)</sup>-other languages, except MT.  
D/496162/2010-ANN<sup>(2)</sup> (partly in French and partly in English)
- Situation with regard to public stocks in periods
- 1 October 2009 to 31 May 2010 D/652321/2010-EN et D/652321/2010-ANN [partly in French and partly in English]<sup>(2)</sup>
  - 1 October 2009 to 30 June 2010 D/652401/2010-EN et D/652401/2010-ANN [partly in French and partly in English]<sup>(2)</sup>
- Minutes and summary record of the 58<sup>th</sup> meeting of the Committee on the Agricultural Funds held on 16 July 2010. D/492006/2010<sup>(2)</sup>-FR, EN; D/453121/2010<sup>(2)</sup>-FR
- Minutes and summary record of the written consultation - expired on 13 August 2010 - of the Committee on the Agricultural Funds on the payments to be made in September 2010. D/531439/2010<sup>(2)</sup>-FR, EN and D/531402/2010<sup>(2)</sup>-FR
- Revision 1 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011. D/519230/2010-REV1<sup>(2)</sup>-FR
- Report No 4-6/2010 on the early warning system. COM(2010) 438 final<sup>(4)</sup>-EN
- Note on the call for proposals No 2010/C 231/05. D/667081/2010<sup>(3)</sup>-EN, FR
- ITEM CONCERNING DIRECTORATE G**
10. Information on the Rural Development programmes. DOCUMENTS  
D/662597/2010-REV1 and annexes: <sup>(3)</sup>-EN
- ITEMS CONCERNING DIRECTORATE-GENERAL**
- HEALTH AND CONSUMMERS**
11. Exchange of views and possible opinion on a draft regulation amending Regulation (EC) No 494/98 as regards administrative sanctions in cases of failure to prove the identification of an animal. SANCO/7036/2010<sup>(2)</sup>-EN
12. Exchange of views and possible opinion of the Committee on a draft Commission Regulation amending Regulation (EC) No 1082/2003 as regards the results of controls made in the bovine sector regarding the requirements for the identification and registration. SANCO/7038R3/2010<sup>(2)</sup>-EN
- ITEMS CONCERNING DIRECTORATE J**
13. Consultation on a draft Commission decision relating to the clearance of the accounts presented by Bulgaria and Romania on the one hand and Croatia on the other hand, for the expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2009. DOCUMENTS  
D/514999/2010-00-REV1<sup>(1)</sup>-EN  
D/514999/2010-00<sup>(1)</sup>-BG, DE, FR, RO  
D/514999/2010-01 and D/514999/2010-02:  
<sup>(2)</sup>-EN;  
<sup>(1)</sup>-BG, DE, FR, RO.
14. Other business.
- 14.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 27 September to 31 December 2010. D/617434/2010<sup>(1)</sup>-EN

14.2 Distribution of documents.

—Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2009 financial year. D/520954/2010<sup>(2)</sup>-EN, FR, DE (communication to the Agricultural Funds Committee)

—Final reports of the Conciliation Body on cases:

- 10/UK/433 Annex to document D/504197/2010<sup>(2)</sup>-FR;
- 10/ES/437 Annex to document D/523111/2010<sup>(2)</sup>-FR;
- 10/BG/438, 10/IE/439 and 10/BG/442 Annexes to document D/614374/2010<sup>(2)</sup>-FR.

---

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 21 September 2010.

<sup>(2)</sup> Available on CIRCA by 15 September 2010 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 16 and 20 September 2010.

<sup>(4)</sup> Available on CIRCA.

<sup>(5)</sup> Available on CIRCA after the meeting.

*NB:*

➤ In accordance with letter No 12660 of 10 June 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 20 September 2010 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.