



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management  
**I.1. Financial management of EAGGF Guarantee Section**

Brussels, 17 June 2005  
AGRI/61765/2005-REV3<sup>(1)</sup>-EN

AGENDA

for the 631st meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Friday 17 June 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|---|---|
| *1. Consultation on advances to be paid in July 2005 on the booking of expenditure incurred in May 2005.  | D/17890/2005 <sup>(1)</sup> (part in French and part in English)<br>D/17484/2005 <sup>(1)</sup> -FR (draft Decision)  |
| *2. Information on the utilisation of appropriations and on draft report No 7/2005 on the development of EAGGF Guarantee Section expenditure; distribution of Early Warning Report No 6/2005.   | D/17891/2005 <sup>(1)</sup> -EN<br>D/17846/2005 <sup>(3)</sup> -FR<br>D/17844/2005 <sup>(3)</sup> -FR<br>D/18511/2005 <sup>(1)</sup> -EN<br>D/.../2005 <sup>(1)</sup> -EN |
| *3. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.  | D/18509/2005 <sup>(1)</sup> -EN   |
| *4. Opinion on a draft Commission Regulation amending Regulation (EC) No 1751/2004 fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying in, storage and disposal for the EAGGF Guarantee Section accounting year 2005. | 62103/2005-REV1:<br><sup>(1)</sup> -FR;<br><sup>(4)</sup> -other languages.<br>D/18121/2005 <sup>(3)</sup> -EN  |
| *5. Any other business.   |   |
| *5.1 Public stocks in the period 1 October 2004 to 31 March 2005.   | D/16642/2005-EN <sup>(2)</sup><br>D/16642/2005-ANN <sup>(2)</sup> (part in French and part in English)  |
| *5.2 Calculation of the transport costs for reimbursement on a standard amount basis by the EAGGF, in application of the Commission Decisions authorising the storage of public stocks of cereals outside the territory of the Member state within whose jurisdiction they fall.      | D/18131/2005 <sup>(1)</sup> -EN, FR   |
| *5.3 Consultation of the EAGGF Committee during August 2005 - advances to be paid in September 2005 for the booking of expenditure paid in July 2005.   | D/16452/2005 <sup>(1)</sup> (part in French and part in English)<br>D/16434/2005 <sup>(1)</sup> -EN, FR   |

Contact person:

M. 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@cec.eu.int



- \*5.4 Discussion of a Commission proposal to carry out a study and establish a system aimed at increasing the security and integrity of data exchange between the Member States and DG Agriculture and Rural Development (SESAD project: Secure Exchange and Storage of Agricultural Data)] under the IDABC programme (Interoperable delivery of European eGovernment services to public administrations, businesses and citizens). D/15655/2005<sup>(2)</sup>-EN  
PowerPoint presentation<sup>(1)</sup>-EN
- \*5.5 Distribution of documents.
- Draft detailed EAGGF Guarantee Section budget nomenclature for 2006 on the basis of the PDB and explanation of the main amendments with regard to 2005. D/18377/2005<sup>(1)</sup>  
D/18375/2005<sup>(1)</sup>-EN
  - New version of T104 following the amendment of Regulation (EC) No 296/96. D/1635/2005-REV2<sup>(3)</sup>—except EN, FR, MT
  - Amounts to be recovered or paid to Member States in accordance with the clearance of accounts decisions already taken during the 2005 financial year. D/14074/2005-REV1<sup>(3)</sup> (part in French and part in English)
  - Addendums No 5 and No 6 to the EAGGF Guarantee Section detailed budget nomenclature for 2005. D/24499/2004-REV6-ADD5<sup>(3)</sup>  
D/24499/2004-REV6-ADD6<sup>(1)</sup>
  - Minutes and summary record of the 630<sup>th</sup> meeting of the EAGGF Committee held on 20 May 2005. D/15957/2005<sup>(2)</sup>-FR  
D/15210/2005<sup>(2)</sup>-FR

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

#### **DOCUMENTS**

- \*6. Consultation on a draft conformity clearance Decision under the special pre-accession programme for agriculture and rural development (Sapard), in accordance with Article 14 of Regulation (EC) No 2222/2000 and Article 12 of Section A of the Annex to the Multi-Annual Financial Agreement (MAFA) – Republic of Bulgaria. 62058/2005:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-FR;  
<sup>(1)</sup>-DE.
7. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 20). 61628/2005<sup>(2)</sup>-except MT (draft Decision)  
61602/2004<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)  
61679/2005-REV2<sup>(2)</sup>-except MT (total corrections)

- \*8. Opinion on a draft Commission Regulation amending Regulation (EC) No 2390/1999 of 25 October 1999 defining the form and content of the accounting information that the Member States must hold at the disposal of the Commission for the purposes of the clearance of the EAGGF Guarantee Section accounts and for monitoring and forecasting purposes. 61719/2005-01 (**explanatory memorandum**), 61719/2005-00 (**draft Regulation**), 61719/2005-02-Annex I to the draft Regulation (**X tables**), 61719/2005-03-Annex II to the draft Regulation (**technical specifications**) and 61719/2005-04-Annex III to the draft Regulation (**aide-mémoire**):  
(<sup>2</sup>)-EN;  
(<sup>4</sup>)-other languages.
- \*9. Any other business.
- \*9.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005. “Programme of missions in 2005”(<sup>1</sup>) (part in French and part in English)
- \*9.2 Distribution of documents.
- Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 51 of 16 June 2005(<sup>2</sup>)-FR
  - Final reports from the Conciliation Body on Cases 05/IT/272 (fruit and vegetables), 05/IT/273 (rural development), 05/ES/274 (wine) and 05/IT/275 (financial audit). Annex to document D/16355/2005(<sup>2</sup>)-EN  
Annexes to document D/18116/2005(<sup>5</sup>)-EN  
Annexe to document D/18248/2005(<sup>5</sup>)-EN

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\* Following the signing of the accession treaty on 25 April 2005, one observer per acceding State is invited to the Committee meeting for those items preceded by an asterisk (\*).

(<sup>1</sup>) Available at the meeting and on CIRCA on or after 15 June 2005.

(<sup>2</sup>) Available on CIRCA by 9 June 2005 (final date for e-mailing the documents for this meeting to the members of the EAGGF Committee in accordance with Article 3(1) and Article 13(2) of the Committee's rules of procedure).

(<sup>3</sup>) Available on CIRCA between 10 and 14 June 2005.

(<sup>4</sup>) Available on CIRCA after the meeting.

(<sup>5</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 Chair of the EAGGF Committee to the Committee's correspondents and spokesperson, documents previously available at meetings and those published on CIRCA on or before 14 June 2005 are 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, PL, RO, SK or SL;
- There will be no interpretation into BG, CS, DA, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.

➤ ATTENDANCE

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