



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 11 April 2006

AGRI/61425/2006-REV1⁽²⁾-EN

COMBINED AGENDA

for the 643rd meeting of the EAGGF Committee and the meeting of a group of experts from the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels from 9.30 to 17.30 (approximately) on Wednesday 19 April 2006

643rd MEETING OF THE EAGGF COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| <p>*1. Consultation on the advances to be paid in May 2006 on the booking of expenditure incurred in March 2006.</p> | <p>D/.../2006⁽¹⁾ (part in French and part in English)
D/.../2006⁽¹⁾-FR (draft Decision)</p> |
| <p>*2. Information on the utilisation of appropriations and on draft report No 5/2006 on the development of EAGGF Guarantee Section expenditure.</p> | <p>D/.../2006⁽¹⁾-EN
D/12265/2006⁽²⁾-FR
D/12264/2006⁽²⁾-FR</p> |
| <p>*3. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p> | <p>D/12267/2006⁽²⁾-EN</p> |
| <p>*4. Any other business.</p> | |
| <p>*4.1. Calculation of the standard amounts to be reimbursed to the Member States by the EAGGF in accordance with Regulation (EC) No 515/2006 establishing a transitional measure for the 2005/06 marketing year on funding the storage of cereals offered for intervention in the new Member States.</p> | <p>D/9948/2006⁽¹⁾-FR, EN</p> |
| <p>*4.2. Distribution of documents.</p> | |
| <p>— Public stocks in the period from 1 October 2005 to 31 January 2006.</p> | <p>D/11478/2006-EN⁽²⁾
D/11478/2006-ANN⁽²⁾ (part in French and part in English)</p> |
| <p>— Detailed EAGGF Guarantee Section budget nomenclature for 2006:</p> | |
| <ul style="list-style-type: none"> • Addendum No 3 | <p>D/18377/2005-REV6-ADD3⁽⁴⁾;</p> |
| <ul style="list-style-type: none"> • Corrigendum No 3 | <p>D/18377/2005-REV6-CORR3-DE⁽³⁾.</p> |
| <p>— Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EEC) No 1643/89, for the 2007 EAGGF financial year.</p> | <p>D/12280/2006⁽²⁾</p> |

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- Summary record and minutes of the 642nd meeting of the EAGGF Committee held on 21 March 2006. D/10019/2006⁽²⁾-FR
D/9880/2006⁽²⁾-FR
- Provisional timetable, for 2006, of the meetings of the EAGGF Committee, the meetings of the Committee of the Agricultural Funds and the meetings of groups of experts from the aforesaid Committees. D/23367/2005-ANN-REV4⁽²⁾-FR
- Organisation chart of the Commission's Directorate-General for Agriculture. Update of 1 March 2006⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- *5. Consultation on a draft Commission Decision on the clearance of the accounts presented by the Member States in respect of expenditure for 2005 of the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF).
 - 61129/2006⁽²⁾- except MT (draft Decision)
 - 61129/2006-ANN1 and ANN3⁽²⁾-except MT
 - 61129/2006-ANN2 and ANN4⁽²⁾-EN
 - 61476/2006⁽²⁾-DE, EN, FR (summary report)
 - 61476/2006-annexes:
 - «Table 104 expenditure»⁽²⁾-part in French and part in English;
 - «RD expenditure - New MS - 2005»⁽²⁾-EN;
 - «Annexes to RD table 2005»⁽²⁾- part in French and part in English.
 - D/12269/2006⁽²⁾-DE, EN, FR (communication to the EAGGF Committee)
- *6. Any other business.
 - *6.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first half of 2006. Mission programme of Directorate J⁽²⁾-EN
 - *6.2. Distribution of documents.
 - *6.2.1 All language versions, except MT, of the following documents:
 - Guidelines for the calculation of financial consequences when preparing the decision regarding the clearance of EAGGF Guarantee Section accounts VI/5330/97-23.12.1997 **Adopted**⁽²⁾;
 - Commission communication on how the Commission intends to handle recurrent shortcomings in control systems under the EAGGF Guarantee Section accounts clearance procedure 60637/2006 final⁽²⁾.
 - *6.2.2 Other documents:
 - Final reports from the Conciliation Body on Cases 05/ES/300 (fruit and vegetables) and 05/GR/301 (aid for cotton production). Annexes to document D/9312/2006⁽²⁾-EN;

MEETING OF THE AGRICULTURAL FUNDS COMMITTEE EXPERT GROUP

ITEMS	DOCUMENTS
*1. Exchange of views on a draft Commission Regulation laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and the EAFRD (concerning Directorate J).	60164/2006-REV2 ⁽²⁾ -EN (by comparison with REV1) 61647/2006 ⁽²⁾ -EN D/8380/2006-REV ⁽²⁾ -EN
*2. Any other business.	
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* Following the signing of the Accession Treaty on 25 April 2005, one observer per accession country is invited to the referred to above meetings for those items preceded by an asterisk (*).	
⁽¹⁾ Available at the meeting and on CIRCA on or after 17 April 2006.	
⁽²⁾ Available on CIRCA by 11 April 2006 [final date for e-mailing the documents for the above meetings to the delegations in accordance with Article 3(1) and Article 13(2) of the rules of procedure of the EAGGF Committee and the Agricultural Funds Committee].	
⁽³⁾ Available on CIRCA between 12 and 14 April 2006.	
⁽⁴⁾ Available on CIRCA.	
<i>NB:</i>	
➤ Changes may be made to this agenda between now and the meeting. You are therefore asked to consult the version that will be available 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 made available at previous meetings and those published on CIRCA on or before 14 April 2006 are not available in hard copy at the meetings.	
➤ LANGUAGE ARRANGEMENTS:	
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 meetings without first having filled in and signed the attendance list.	