



Brussels, the 18 February 2011
AGRI.I.4/MP D(2011)96854-REV2⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 64th 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 Monday 21 February 2011

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 January 2011.
2. Information on the use of appropriations and on draft Report No 3/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Miscellaneous.
 - 4.1. Implementation of the budget for the 2010 financial year.

DOCUMENTS

D/165768/2011⁽³⁾ (partly in French and partly in English); D/177822/2011⁽³⁾ - FR (draft Decision)
D/165812/2011⁽³⁾ - EN
D/172350/2011-EN + D/172303/2010-FR:⁽²⁾
D/198245/2010⁽¹⁾ - EN

D/120234/2011⁽²⁾ - EN (consumption against original appropriations of EAGF)
D/143731/2011⁽²⁾ - EN (use of appropriations as at 15 October 2010)
D/143701/2011⁽²⁾ - FR (expenditure from 16 October 2009 to 15 October 2010)
D/143783/2011⁽²⁾ - FR (movements of appropriations for the 2010 financial year)

4.2 Presentation and distribution of documents.

- Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance of accounts decisions.
- Addendum 1 to the detailed EAGF budget nomenclature for the 2011 financial year.
- Situation with regard to public stocks in the period from 1 October 2010 to 30 November 2010.
- Revision 2 of the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2011.
- Minutes and summary record of the 63rd meeting of the Committee on the Agricultural Funds held on 25 January 2011.

D/892483/2010-REV5⁽¹⁾ [partly in French and partly in English]

D/358587/2010-REV4-ADD1⁽⁴⁾

D/155849/2011-EN and D/155849/2011-ANN (partly in French and partly in English)⁽²⁾

D/740108/2010-REV2⁽¹⁾ - EN

D/100241/2011-FR⁽²⁾, EN⁽¹⁾

D/50313/2011⁽²⁾ - FR

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

6. Consultation on a draft Commission decision excluding from EU financing certain expenditure incurred by Hungary under the programme for the support for pre-accession measures for agriculture and rural development (Sapard) in 2004.

DOCUMENTS

D/194373/2011 and annexes⁽¹⁾ - EN

DOCUMENTS

D/979564/2010-00-EN-FINAL⁽²⁾

D/979564/2010-01-EN-FINAL⁽²⁾

D/979564/2010-00⁽²⁾ - except EN

D/979564/2010-01⁽²⁾ - except EN

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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)\2011\odj64cdFa-EN-V3-21-2-11.DOC

7. Miscellaneous.

7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 21 February to 30 June 2011. D/165713/2010-REV1⁽¹⁾-EN

7.2 Distribution of documents.

—Final reports of the Conciliation Body on cases:

● 10/RO/455

Annex to document D/74172/2011⁽²⁾-FR;

● 10/IT/456

Annex to document D/142477/2011⁽²⁾-FR;

● 10/IRE/458

Annex to document D/165992/2011⁽⁴⁾-FR.

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 February 2011.

⁽²⁾ Available on CIRCA by 11 February 2011 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 14 and 16 February 2011.

⁽⁴⁾ Available on CIRCA on or after 17 February 2011, but, for practical reasons, non available at 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 16 February 2011 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.