



Brussels, the 23 May 2011
AGRI.I.4/MP D(2011)503922-REV3⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 69th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 14:30 to 18:00 on Tuesday 24 May 2011

ITEMS CONCERNING DIRECTORATE I

1. Consultation on a draft Commission implementing decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for April 2011.
2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2010 to 31 March 2011.

NB: the table is based on the information available to the Commission (T104) before requesting additional information/clarification. Therefore, it does not take into account the explanations (to be) received from the Member States.

3. Information on the use of appropriations and on draft Report No 6/2011 on the trend in EAGF expenditure.
4. Information on major decisions and developments affecting agricultural markets.
5. Miscellaneous.

5.1 Presentation and distribution of documents.

- Addendum 3 to the detailed EAGF budget nomenclature for the 2011 financial year.
- Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance decisions.
- Revision 3 of the draft summary table of financial ceilings for 2010 (2011 financial year).
- Situation with regard to public stocks in the period from 1 October 2010 to 28 February 2011.
- Minutes of the 66th meeting of the Committee on the Agricultural Funds held on 13 April 2011.
- Minutes and summary record of the 67th meeting of the Committee on the Agricultural Funds held on 19 April 2011.
- Minutes and summary record of the 68th meeting of the Committee on the Agricultural Funds held on 5 May 2011.
- Revision 4 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011.
- Report No 4/2011 on the early warning system.

ITEM CONCERNING DIRECTORATE G

6. Information on Rural Development programmes.

DOCUMENTS

- D/551773/2011⁽³⁾ (partly in French and partly in English)
D/592758/2011⁽³⁾-EN (draft Decision)
D/489434/2011⁽³⁾-EN
- D/551739/2011⁽³⁾-EN
D/574739/2011⁽³⁾-EN+D/574790/2010⁽³⁾-FR
D/612580/2011⁽¹⁾-EN
- D/358587/2010-REV4-ADD3⁽⁴⁾
- D/892483/2010-REV8⁽³⁾ [partly in French and partly in English]
- D/637996/2010-REV3⁽¹⁾ (partly in French and partly in English)
D/552388/2011-EN et D/552388/2011-ANN (partly in French and partly in English)⁽²⁾
D/464478/2011⁽²⁾-FR, EN
- D/497971/2011⁽²⁾-FR, EN
D/428568/2011⁽²⁾-FR
- D/555899/2011⁽³⁾-FR, EN
D/503986/2011⁽³⁾-FR
- D/519230/2010-REV4⁽²⁾-FR
- D/510077/2011⁽³⁾-EN
- DOCUMENTS**
D/606493/2011 and annexes⁽³⁾-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\odj69cdFa-EN-V4-19-5-11.DOC

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

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| 7. | Consultation on a draft Commission implementing decision fixing a date for the deduction of certain expenditure incurred by Bulgaria under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. | D/409292-1/2011 ⁽²⁾ -BG, DE, EN, FR |
| 8. | Consultation on a draft Commission implementing decision fixing a date for the deduction of certain expenditure incurred by Greece under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. | D/409292-2/2011 ⁽²⁾ -EL, DE, EN, FR |
| 9. | Consultation on a draft Commission implementing decision fixing a date for the deduction of certain expenditure incurred by Romania under the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Rural Development Fund (EAFRD) which has been excluded from EU financing. | D/409292-3/2011 ⁽²⁾ -RO, DE, EN, FR |
| 10. | Consultation on two draft Commission implementing decisions altering the membership of the Conciliation Body. | D/551541/2011 ⁽³⁾ -EN
D/557909/2011 ⁽³⁾ -EN |
| 11. | Miscellaneous. | |
| 11.1 | Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 23 May to 30 September 2011. | D/543439/2010 ⁽³⁾ -EN |
| 11.2 | Distribution of documents.
—Final reports of the Conciliation Body for cases: | Annexes to documents: |
| | <ul style="list-style-type: none"> • 11/GR/467 and 11/IT/468; • 11/IT/465. | <ul style="list-style-type: none"> D/488905/2011 and D/490160/2011: ⁽²⁾-EN; D/531871/2011⁽³⁾-EN. |

⁽¹⁾ Available at the meeting and on CIRCA on or after 20 May 2011.

⁽²⁾ Available on CIRCA by 10 May 2011 at the latest (final date for e-mailing the documents for the above meeting to the delegations in accordance with Regulation of the European Parliament and of the Council laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers).

⁽³⁾ Available on CIRCA between 11 and 19 May 2011.

⁽⁴⁾ Available on CIRCA on or after 20 May 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 19 May 2011 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION: not yet set.
(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.