


EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 21 March 2006

 AGRI/61070/2006-REV2⁽¹⁾-EN

AGENDA

for the 642nd 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 (in principle) on Tuesday 21 March 2006

642nd MEETING OF THE EAGGF COMMITTEE
ITEMS CONCERNING DIRECTORATE I
DOCUMENTS

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| *1. Consultation on the advances to be paid in April 2006 on the booking of expenditure incurred in February 2006. | D/9004/2006 ⁽¹⁾ (part in French and part in English)
D/9265/2006 ⁽¹⁾ -FR (draft Decision) |
| *2. Information on the utilisation of appropriations and on draft report No 4/2006 on the development of EAGGF Guarantee Section expenditure. | D/9006/2006 ⁽¹⁾ -EN
D/8932/2006 ⁽⁴⁾ -FR
D/8931/2006 ⁽⁴⁾ -FR |
| *3. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting. | D/9530/2006 ⁽¹⁾ -EN |
| *4. Opinion on a draft Commission Regulation establishing a transitional measure for the 2005/06 marketing year on funding the storage of cereals offered for intervention in the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia. | D/8995/2006 ⁽³⁾ -except MT |
| *5. Any other business. | |
| *5.1. Distribution of documents. | |
| — Support for Rural Development EAGGF Guarantee (2000-2006). | D/9709/2006 ⁽¹⁾ -EN |
| — Public stocks in the period from 1 October to 30 December 2005. | D/8215/2006-EN ⁽²⁾
D/8215/2006-ANN ⁽²⁾ (part in French and part in English) |
| — Detailed EAGGF Guarantee Section budget nomenclature for 2006: | |
| • Addendum No 2 | D/18377/2005-REV6-ADD2 ⁽⁴⁾ ; |
| • Corrigendum No 2 | D/18377/2005-REV6-CORR2-SV ⁽¹⁾ . |
| — Summary records and minutes: | |

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PTO

- of the 640th meeting of the EAGGF Committee and the 1st meeting of the Agricultural Funds Committee, held on 17 February 2006 D/6415/2006⁽²⁾-FR and D/5981/2006⁽²⁾-FR; D/6234/2006⁽²⁾-FR and D/5982/2006⁽²⁾-FR;
- of the 641st meeting of the EAGGF Committee, held on 13 March 2006. D/8951/2006⁽¹⁾-FR; D/8588/2006⁽⁴⁾-FR.

— Update of the provisional timetable for the meetings of the EAGGF Committee and the Agricultural Funds Committee, as well as for the meetings of the groups of experts from those Committees, in 2006. D/23367/2005-ANN-REV3⁽¹⁾-FR

ITEM CONCERNING DIRECTORATE K

- *6. Publicity campaigns about the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2005.

DOCUMENTS

D/6524/2006⁽²⁾-EN (Financial implications of the activities undertaken by DG Agriculture in 2005)
D/6523/2006⁽²⁾-DE, EN, FR (list of grants awarded during 2005)

ITEMS CONCERNING DIRECTORATE J

- *7. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Republic of Poland under the programme for the support for pre-accession measures for agriculture and rural development (SAPARD).
- *8. Discussion of the working paper on key controls and secondary controls in the area aid sector.
- *9. Discussion of the working paper on the application of financial corrections for cross-compliance.
- *10. Any other business.

DOCUMENTS

60810/2006⁽²⁾-DE, EN, FR

64041/2005-REV2⁽³⁾-EN (with track changes)

64043/2005-REV1⁽¹⁾-EN

Mission programme of Directorate J⁽¹⁾-EN

- *10.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first half of 2006.

- *10.2. Distribution of documents.

— Latest version of the summary report on the results of checks on the clearance of EAGGF Guarantee Section accounts pursuant to Article 5(2)(c) of Regulation (EEC) No 729/70 and Article 7(4) of Regulation (EC) No 1258/1999 as regards fruit and vegetables, milk and milk products, public storage, livestock premiums, arable crops, olive oil and other oils and fats, rural development, late payments and other corrections (Decision No 21).

AGRI 64359 2005 03⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV

- Latest version of the 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). 64460/2005-REV1⁽³⁾-except MT
 - Latest version of the Annex common to the above summary report and draft Decision (“Total corrections”). 60105/2006-REV1⁽⁴⁾-except MT
- *10.3. Information on a Commission Regulation concerning checks relating to rural development. 61303/2006⁽¹⁾-EN

MEETING OF A GROUP OF EXPERTS FROM THE AGRICULTURAL FUNDS COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- *1. Discussion of a draft Commission Regulation laying down detailed rules for applying Council Regulation (EC) No 1290/2005 as regards the financing and accounting of public storage operations by the paying agencies of the Member States.
- D/8003/2006⁽²⁾-EN
 64682/2005-REV4 (6.3.2006)⁽⁴⁾-FR
 64682/2005-REV4 (6.3.2006), by comparison with REV3 and without this comparison⁽²⁾ (part in French and part in English)
 64682/2005-REV3/3.2.2006⁽²⁾-FR, DE, EN
 60424/2006-REV3/3.2.2006 (N.B.: for EN, FR and DE, the number is 64682/2005-REV3/3.2.2006):
⁽³⁾-DA, EL, ES, FI, IT, NL, PT, SV;
⁽¹⁾-CS, ET, HU, LV, PL (without annexes), SK, SL.
- *2. Discussion of a draft Commission Regulation laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, statements of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD.
- 64597/2005-REV2⁽³⁾
 64597/2005-ANN-REV2⁽³⁾
 64597/2005-REV2, without Annexes, comparison with REV1⁽³⁾-EN, FR

ITEM CONCERNING DIRECTORATE J

- *3. 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 of the EAFRD.

* Following the signing of the Accession Treaty on 25 April 2005, one observer per accession country is invited to this meeting for those items preceded by an asterisk (*).

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 March 2006.

⁽²⁾ Available on CIRCA by 13 March 2006 [final date for e-mailing the documents for these 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 14 and 16 March 2006.

⁽⁴⁾ Available on CIRCA.

NB:

- 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 16 March 2006 are not available in hard copy at the meeting.
- 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 meeting without first having filled in and signed the attendance list.