



Brussels, the 24 January 2011
AGRI.I.4/MP D(2010) 1076891-REV2⁽¹⁾
3.11.06.03.15.01.04 2011

AGENDA

for the 63rd meeting of the Committee on the Agricultural Funds, to be held in room 4/A, 4th floor, rue Froissart 36, Brussels, from 9:30 to 13:00 on Tuesday 25 January 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 December 2010.
2. Information on the use of appropriations and on draft Report No 2/2011 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Exchange of views and, possibly, opinion on a draft Commission regulation amending Regulation (EC) No 884/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the financing of intervention expenditure incurred in the context of public storage operations.

ITEM CONCERNING DIRECTORATES L AND I

5. Miscellaneous.

SUBITEM CONCERNING DIRECTORATE L

- 5.1 Evaluation Plan 2011-2013 of the Directorate-General for Agriculture and Rural Development of the European Commission.

SUBITEMS CONCERNING DIRECTORATE I

- 5.2 Profile of expenditure for the 2011 financial year.
- 5.3 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.
 - Execution of the 2010 Budget for Chapter 17.
 - Situation with regard to public stocks in the period from 1 October 2010 to 31 October 2010:
 - Minutes and summary record of the 62nd meeting of the Committee on the Agricultural Funds held on 17 December 2010.

ITEM CONCERNING DIRECTORATE G

6. Information on the Rural Development programmes.

ITEM CONCERNING DIRECTORATE J

7. Miscellaneous.

- 7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period from 24 January to 30 June 2011.
- 7.2 Distribution of documents.
 - Final figures on the distribution of direct aid payments to the producers - financial year 2009.

DOCUMENTS

- D/29507/2011⁽³⁾ (partly in French and partly in English)
D/72546/2011⁽³⁾-EN (draft Decision)
D/66403/2011⁽¹⁾-EN
D/70111/2011⁽³⁾-EN and D/70160/2010⁽³⁾-FR
D/75714/2010⁽¹⁾-EN

D/872810/2010⁽²⁾-EN

DOCUMENTS

- D/940245/2010-ANN1⁽³⁾-EN

- D/2350/2011⁽¹⁾-EN, FR

- D/892483/2010-REV2⁽¹⁾ [partly in French and partly in English]

- SANCO/2010/22733⁽²⁾ (partly in French and partly in English)
D/36644/2011-EN et D/36644/2011-ANN (partly in French and partly in English)⁽²⁾
D/1076735/2010⁽²⁾-FR, EN
D/1004874/2010⁽²⁾-FR

DOCUMENTS

- D/70612/2011 and Annex⁽³⁾-EN

DOCUMENTS

- D/59291/2011⁽³⁾-EN

- D/29245/2011 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\odj63cdFa-EN-V3-25-1-11.DOC

⁽¹⁾ Available at the meeting and on CIRCA on or after 21 January 2011.

⁽²⁾ Available on CIRCA by 17 January 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 18 and 20 January 2011.

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 20 January 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.