

**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal Resource Management

I.4. Financial Management of EAGGF Guarantee Section

Brussels, 23 November 2006

AGRI/64306/2006⁽²⁾-EN**AGENDA**

for the 653rd meeting of the EAGGF Committee and the 10th meeting of the Agricultural Funds Committee, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Friday 15 December 2006

653rd MEETING OF THE EAGGF COMMITTEE**ITEMS CONCERNING DIRECTORATE I**

- *1. Information on the additional advances to be paid at the end of December 2006 to adapt the total advances granted in 2006 to the total expenditure for 2006.

DOCUMENTSD/.../2006⁽³⁾ (part in English and part in French)D/.../2006⁽¹⁾-FR (draft Decision)

- *2. Any other business.

*2.1. Distribution of documents

- Note to the Committee concerning the declaration – against headings of the 2007 budget nomenclature – of recovered amounts concerning payments effected under the rural development programs financed by the EAGGF-Guarantee Section during the 2000-06 period.

D/33739/2006⁽²⁾-EN

- Public stocks in the period 1 October 2005 to 30 September 2006.

D/.../2006⁽⁴⁾-END/.../2006-ANN⁽⁴⁾ (part in French and part in English)

- Minutes and summary records of the 652nd meeting of the EAGGF Committee, held on 16 November 2006.

D/.../2006⁽²⁾-FR and D/37710/2006⁽²⁾-FR

- Early warning report No 11-12/2006.

.../2006⁽⁴⁾-EN**ITEMS CONCERNING DIRECTORATE J**

- *3. Any other business.

DOCUMENTS

*3.1. Distribution of documents.

- Information to be submitted by the Member States concerning the 2006 clearance of accounts.

VI/6543/98-REV-2006⁽²⁾-DE, FR, EN
VI/6543/98-REV-2006-ANN⁽²⁾-EN**10TH MEETING OF THE AGRICULTURAL COMMITTEE****ITEMS CONCERNING DIRECTORATE I****DOCUMENTS**

- *1. Consultation on the monthly payments to be made in January 2007 against the booking of expenditure incurred in November 2006

D/.../2006⁽¹⁾ (part in English and part in French)D/.../2006⁽¹⁾-FR (draft Decision)

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P.T.O. 

- *2. Information on the utilisation of appropriations and on draft report No 1/2007 on the development of EAGGF Guarantee Section expenditure. D/.../2006⁽¹⁾-EN
D/.../2006⁽⁴⁾-FR
D/.../2006⁽⁴⁾-FR
- *3. Information on various decisions with budgetary implications taken by the Commission since the 652nd EAGGF Committee meeting. D/.../2006⁽¹⁾-EN
- *4. Any other business.
- *4.1. Distribution of documents.
- Working paper on the summary list of payment deadlines for sub-terms corresponding to the EAGGF Guarantee Section detailed budget nomenclature for 2007. D/.../2005⁽¹⁾-EN
- Minutes and summary record of the 9th meeting of the Agricultural Funds Committee held on 16 November 2006. D/.../2006⁽²⁾-FR et D/37826/2006⁽²⁾-FR

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- * Following the signing of the Accession Treaty on 25 April 2005, one observer per accession country is invited to the abovementioned meetings for those items preceded by an asterisk (*).
- (1) Available at the meeting and on CIRCA on or after 13 December 2006.
- (2) Available on CIRCA by 7 December 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 EAGGF and Agricultural Funds Committees' rules of procedure].
- (3) Available on CIRCA between 8 and 12 December 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 Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, documents previously available at meetings and those published on CIRCA on or before 12 December 2006 will not be 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 meetings without first having filled in and signed the attendance list.