



EUROPEAN COMMISSION
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal Resource Management
I.4. Financial Management of EAGGF Guarantee Section

Brussels, 8 November 2006
 AGRI/63880/2006-REV2⁽²⁾-EN

AGENDA

for the 8th meeting of the Agricultural Funds Committee, to be held in room 3/D, rue Froissart 36, Brussels, from 9:30 to 13:00 on Wednesday 8 November 2006

ITEMS (CONCERNING DIRECTORATE I)

DOCUMENTS

I - GROUP OF EXPERTS

- | | |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *1. Examination of the letter 3 of amendment to the preliminary draft 2007 EAGF budget. | D/35736/2006 ⁽¹⁾ -EN (justification of the appropriation needs set out in the letter of amendment compared with those set out in the preliminary draft 2007 EAGF budget)
D/35744/2006 ⁽¹⁾ -EN (letter of amendment)
D/32615/2006 ⁽¹⁾ -FR (working paper) |
| *2. Any other business. | |

II - AGRICULTURAL FUNDS COMMITTEE

- | | |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *1. Consultation on the letter 3 of amendment to the preliminary draft 2007 EAGF budget. | D/35736/2006 ⁽¹⁾ -EN (justification of the appropriation needs set out in the letter of amendment compared with those set out in the preliminary draft 2007 EAGF budget)
D/35744/2006 ⁽¹⁾ -EN (letter of amendment)
D/32615/2006 ⁽¹⁾ -FR (working paper) |
| *2. Any other business. | |

* 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 on CIRCA by 31 October 2006 at the latest [final date for e-mailing the documents for the above meetings to the delegations in accordance with Articles 3(1) and 13(2) of the Rules of Procedure of the Agricultural Funds Committee].

(2) Available at the meeting.

NB:

➤ In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting of the committee held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, also valid for the Agricultural Funds Committee, documents published on CIRCA on or before 31 October 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 CS, ET, FI, HU, LT, LV, MT, SK or SL;
- there will be no interpretation into CS, DA, ET, FI, HU, LT, LV, MT, PT, SK, SL or SV.

➤ ATTENDANCE LIST

Delegates of the Member States are reminded not to leave the meeting without first having filled in and signed the attendance list.

Contact person:

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