



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 23 January 2007
AGRI/64535/2006-REV4⁽¹⁾-EN

AGENDA

for the 11th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels from 9.30 to 13.00 on Wednesday 24.01.2007

ITEMS (CONCERNING DIRECTORATE I)

DOCUMENTS

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| 1. Consultation on monthly payments for February 2007 on the booking of expenditure incurred in December 2006. | D/2021/2007 ⁽¹⁾ (part in French and part in English)
D/2328/2007 ⁽¹⁾ -FR (draft decision) |
| 2. Information on the utilisation of appropriations and on draft report No 2/2007 on the development of EAGF expenditure. | D/2020/2007-REV1 ⁽¹⁾ -EN
D/2416/2007 ⁽⁴⁾ -FR
D/2415/2007 ⁽⁴⁾ -FR |
| 3. Information on various decisions with budgetary implications taken by the Commission since the Funds Committee 10 th meeting. | D/2355/2007 ⁽¹⁾ -EN |
| 4. Miscellaneous. | |
| 4.1. Distribution of documents. | |
| — Profile of expenditure for the 2007 financial year. | D/1830/2007-REV1 ⁽¹⁾ -EN, FR
D/1830/2007-ANN-REV2 ⁽¹⁾ -EN |
| — Revision 1 of the EAGF 10th of the month declaration. | Declaration of the 10th (nomenclature 2007)-REV1 ⁽⁴⁾ |
| — Information on changes to the e-FAUDIT tables following the introduction of the new rules for assigned revenue. | D/694/2007 ⁽³⁾ -EN |
| — Public stocks in the period 01.10.2006 to 31.10.2006. | D/2332/2007-EN ⁽⁴⁾
D/2332/2007-ANN ⁽⁴⁾ (part in French and part in English) |
| — Amounts to be recovered or paid to Member States in respect of the 2007 financial year in accordance with the clearance of accounts decisions. | D/40480/2006-REV1 ⁽³⁾ (part in English and part in French) |
| — Summary table of financial ceilings for 2006 - budget exercise 2007 - revision 1 of the working paper. | D/33892/2006-REV1 ⁽³⁾ (part in French and part in English) |
| — Draft working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2007. | D/42860/2006 ⁽¹⁾ -EN |

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P.T.O. 

- EAGF - information concerning the procedure for declaring assigned revenue and that for declaring expenditure in euros and in national currency in the 2007 financial year. D/1915/2007⁽¹⁾-EN
- Detailed EAGGF Guarantee Section budget nomenclature for 2007 based on the preliminary draft budget. D/19939/2006-REV5-ADD1⁽⁴⁾
D/19939/2006-REV5-Summary of changes⁽¹⁾-EN
- Evaluation: Indicative programme for 2007/2009. Evaluation plan 2007/2009⁽³⁾-EN
- Final utilisation of funds for rural development for 2006 and for 2000-06. D/37315/2006-REV1⁽⁵⁾-FR
- Minutes and summary record of the 10th meeting of the Agricultural Funds Committee held on 15.12.2006. D/42338/2006⁽²⁾-FR and D/42097/2006⁽²⁾-FR
- Minutes and summary records of the 653rd meeting of the EAGGF Committee, held on 15.12.2006. D/42340/2006⁽²⁾-FR and D/42099/2006⁽²⁾-FR
- Early warning report No 11-12/2006. 60059/2007⁽³⁾-EN
- Early warning report No 1/2007. 60229/2007⁽⁴⁾-EN

4.2. Enlargement: communication of data.

ITEM CONCERNING DIRECTORATE J

DOCUMENTS

5. Miscellaneous.

- 5.1. Programme of missions of Directorate J (Audit of agricultural expenditure) for the first quarter of 2007. Programme of missions of Directorate J for the first quarter of 2007⁽³⁾-EN
- 5.2. Distribution of documents.
 - Final report from the Conciliation Body on Case 06/FR/317 (arable crops). D/42753/2006⁽²⁾-EN
 - Monitoring of cases notified to the Commission from 1 January 2004 under Article 2(1) of Decision 94/442/EC. Update No 111 of 20.12.2006⁽²⁾-FR

ITEM CONCERNING DIRECTORATE F

DOCUMENT

- 6. EAFRD and TRDI (EUR 10) - information note [SFC2007 and RDIS, declarations of expenditures, expenditure forecast, TRDI (EUR 10) financial execution]. D/846/2007-REV3⁽³⁾-EN

(1) Available at the meeting and on CIRCA on or after 22.01.2007.
 (2) Available on CIRCA by 16.01.2007 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Articles 3(1) of the Rules of Procedure of the Agricultural Funds Committee].
 (3) Available on CIRCA between 17 and 19.01.2007.
 (4) Available on CIRCA.
 (5) Available on CIRCA after the meeting.

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 spokespersons, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 19 January 2007 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 meeting without first having filled in and signed the attendance list.