



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of EAGGF-Guarantee Section

Brussels, 19 March 2007
AGRI/60781/2007-REV3⁽¹⁾-EN

AGENDA

for the 13th 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 Tuesday 20 March 2007

ITEMS CONCERNING DIRECTORATE I

1. Consultation on monthly payments to be made in April 2007 for expenditure incurred in February 2007.
2. Information on the use of appropriations and draft Report No 4/2007 on the trend in EAGF expenditure.
3. Information on various decisions with budgetary implications taken by the Commission since the 12th Funds Committee meeting.

DOCUMENTS

- D/8564/2007⁽¹⁾ (partly in French and partly in English)
D/9145/2007⁽¹⁾-FR (draft decision)
- D/8565/2007⁽¹⁾-EN
D/8561/2007⁽³⁾-FR
D/8560/2007⁽³⁾-FR

D/9416/2007⁽¹⁾-EN

ITEMS PARTLY CONCERNING DIRECTORATE I AND PARTLY CONCERNING DIRECTORATE F

4. Any other business

DOCUMENTS

PART CONCERNING DIRECTORATE I

4.1. Presentation and distribution of documents.

- 4.1.1. Additional levy in the milk and milk product sector: differences in the questionnaire and expenditure declarations – follow-up of the 2003/04, 2004/05 and 2005/06 marketing years.

D/8733/2007⁽⁵⁾-EN
D/8734/2007⁽⁵⁾-EN
D/41622/2006-REV3⁽⁵⁾-EN

- 4.1.2. Booking of amounts recovered following irregularities and administrative errors.

D/5845/2007⁽³⁾-EN

4.1.3. Other documents:

- Addendum 3 to the detailed EAGF budget nomenclature for 2007 based on the preliminary draft budget
- Public stocks in the period from 1 October 2006 to 31 December 2006
- Revision 2 of the provisional timetable for Agricultural Funds Committee meetings in 2007

D/19939/2006-REV5-ADD3⁽⁴⁾;

D/7460/2007-EN and D/7460/2007-ANN (partly in French and partly in English)⁽²⁾;

D/25381/2006-ANN-REV2⁽³⁾-FR;

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P.T.O. 

- Minutes and summary record of the 12th meeting of the Agricultural Funds Committee held on 20 February 2007 D/6411/2007-FR⁽²⁾, EN⁽³⁾ and D/6090/2007⁽²⁾-FR;
- Final utilisation of funds for rural development for 2006 and for 2000-06 D/37315/2006-REV1⁽¹⁾-FR.
- German and French versions of revision 1 of the working paper on the application of article 9(2) of Regulation (EC) No 883/2006 (late payments: limitation of remaining reserve to 2 %, double ceilings). D/41671/2006-REV1⁽³⁾-DE, FR;
- Revision No 2 of the draft Commission Regulation on measures concerning the Multi-annual Financing Agreements and the Annual Financing Agreements concluded under the Sapard programme and the transition from Sapard to rural development 64052/2006-REV2⁽²⁾-except BG, RO;

PART CONCERNING DIRECTORATE F

4.2. EAFRD - Miscellaneous information.

D/9179/2007-EN and annexes (partly in French and partly in English)⁽¹⁾

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

5. Consultation on a 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) (Decision No 24). 60916/2007-00⁽³⁾-except MT (draft decision)
60916/2007-01 (total corrections):
⁽¹⁾-except MT, PL;
⁽⁵⁾-PL.
60916/2007-02⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)
6. Any other business
- Applicability of Regulation No 2988/95 in connection with sanctions of Regulation No 1975/2006.
- 6.1. Communication on quality control on the computer files received from the Member States pursuant to Commission Regulation (EC) No 2390/1999 for financial year 2005. 60812/2007-00-REV1⁽²⁾-except BG, MT, RO
60812/2007-01 (annexes 1 to 6 and 8)⁽²⁾-EN
60812/2007-01 (annex 7)⁽²⁾-CS, DA, DE, EL, EN, FR, HU, IT, LT, NL, PL, SK
- 6.2. Programme of missions of Directorate J (audit of agricultural expenditure) for the first half of 2007. “Programme of missions of Directorate J for the first half of 2007”⁽³⁾-EN
- 6.3. Distribution of documents.
- Final Reports from the Conciliation Body on Cases 06/DE/320 (rural development) and 06/IT/322 (dried fodder). D/7532/2007⁽²⁾-EN
D/7317/2007⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 March 2007.

⁽²⁾ Available on CIRCA by 12 March 2007 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 13 and 15 March 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 spokesperson, also valid for the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 15 March 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.