



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF-Guarantee Section

Brussels, 19 April 2007

AGRI/61074/2007-REV3⁽¹⁾-EN

AGENDA

for the 14th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Friday 20 April 2007

ITEMS CONCERNING DIRECTORATE J

1. Consultation on a draft Commission Decision on the clearance of accounts presented by paying agencies in Hungary and Malta for expenditure under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) for the 2005 financial year.
2. Consultation on a draft Commission Decision on the clearance of accounts presented by paying agencies in the Member States for expenditure under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) for the 2006 financial year.
3. Consultation on a draft Commission Decision on the clearance of accounts presented by paying agencies in the Czech Republic, Estonia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia for expenditure on rural development measures under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) for the 2006 financial year.

ITEMS CONCERNING DIRECTORATE I

4. Discussion of the working document on the booking of amounts recovered following irregularities and administrative errors.
5. Consultation on monthly payments to be made in May 2007 for expenditure incurred in March 2007.

DOCUMENTS

- 61046/2007-00 (draft Decision): ⁽³⁾-DE, EN, FR; ⁽⁵⁾-other languages.
 61046/2007-04 (summary report) [⁽³⁾- DE, EN, FR; ⁽⁵⁾-other languages] and Annex [«Table 104 expenditure_2005 2nd_ HU_MT»⁽³⁾ (partly in French and partly in English)]
 61046/2007-01 (Annex I), 61046/2007-02 (Annex II) and 61046/2007-03 (Annex III): ⁽³⁾-DE, EN, FR; ⁽⁵⁾-other languages.
- 61047/2007-00 (draft Decision) and 61047/2007-01 (annexes I and II): ⁽³⁾-DE, EN, FR; ⁽⁵⁾-other languages.
 61051/2007-01-04 (summary report) [⁽¹⁾-DE, EN, FR; ⁽⁵⁾-other languages] and Annex [«Table 104 expenditure_FY2006_FINAL»⁽³⁾ (partly in French and partly in English)]
- 61051/2007-00 (draft Decision), 61051/2007-01 (Annex I), 61051/2007-02 (Annex II) and 61051/2007-03 (Annex III): ⁽³⁾-DE, EN, FR; ⁽⁵⁾-other languages.
 61051/2007-01-04 (summary report) [⁽¹⁾-DE, EN, FR; ⁽⁵⁾-other languages] and Annex [«Table 104 expenditure_FY2006_FINAL»⁽³⁾ (partly in French and partly in English)]

DOCUMENTS

- D/5845/2007⁽²⁾
- D/12191/2007⁽³⁾ (partly in French and partly in English)
 D/12541/2007⁽¹⁾-FR (draft Decision)

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6. Information on the use of appropriations and on draft Report No 5/2007 on the trend in EAGF expenditure. D/12192/2007⁽¹⁾-EN
D/12244/2007⁽³⁾-FR
D/12243/2007⁽³⁾-FR
7. Information on various Decisions with budgetary implications taken by the Commission since the 13th Committee meeting. D/12615/2007⁽¹⁾-EN

ITEMS PARTLY CONCERNING DIRECTORATE I AND PARTLY CONCERNING DIRECTORATE F DOCUMENTS

8. Any other business.

CONCERNING DIRECTORATE I

8.1. Presentation and distribution of documents.

- 8.1.1. Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2008 EAGF financial year. D/11751/2007:
⁽²⁾-except BG, RO;
⁽³⁾-BG, RO
⁽¹⁾-except BG, RO.
D/11751/2007-REV⁽¹⁾-BG, RO
- 8.1.2. Revision 2 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2007. D/42860/2006-REV2⁽¹⁾-EN
- 8.1.3. Addendum 4 to the detailed EAGF budget nomenclature for 2007 based on the preliminary draft budget. D/19939/2006-REV5-ADD4⁽⁴⁾
- 8.1.4. Other documents:
- Additional levy in the milk and milk products sector: differences in the questionnaire and expenditure statements – follow-up of the 2003/04, 2004/05 and 2005/06 marketing years D/8733/2007⁽²⁾-EN, D/8734/2007⁽²⁾-EN and D/41622/2006-REV1⁽²⁾-EN;
 - Public stocks in the period from 1 October 2006 to 31 January 2007 D/12042/2007-EN and D/12042/2007-ANN (partly in French and partly in English)⁽²⁾;
 - Minutes and summary record of the 13th meeting of the Committee on the Agricultural Funds, held on 20 March 2007 D/9999/2007-FR⁽²⁾, EN⁽⁴⁾ and D/6090/2007⁽²⁾-FR.

CONCERNING DIRECTORATE F

- 8.2. Information note on EAFRD and SFC2007. D/12402/2007 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J (CONTINUED) DOCUMENTS

9. Any other business.

- 9.1. Mission programme for 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
- 9.2. Distribution of documents.

- Revised version of the summary report on the results of checks on the clearance of EAGGF Guarantee Section accounts pursuant to Article 31 of Regulation (EC) No 1290/2005 (Decision No 24). 60916/2007-01-02⁽²⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV
- Revised version of the Annex common to the above summary report and Decision (“Total corrections”). 60916/2007-01-01⁽²⁾-except MT
- Final reports from the Conciliation Body on cases 06/ES/318 (aid for olive oil production), 06/GR/324 (rural development), 06/IT/325 (premium for tobacco), 06/ES/321 and 06/SE/323 (arable crops). D/9059/2007⁽²⁾-EN
D/9696/2007⁽²⁾-EN
D/11031/2007⁽²⁾-EN
D/11597/2007⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 April 2007.

⁽²⁾ Available on CIRCA by 12 April 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 17 April 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 of the EAGGF Committee 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 17 April 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.