



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources
I.4. Financial Management of the EAGF

Brussels, 18 June 2007
AGRI/61793/2007-REV5⁽¹⁾-EN

AGENDA

of the 17th 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 Tuesday 19 June 2007

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

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|---|--|
| 1. Consultation on monthly payments to be made in July 2007 for expenditure incurred in May 2007. | D/18627/2007 ⁽¹⁾ (partly in French and partly in English)
D/19126/2007 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the utilisation of appropriations and draft report No 7/2007 on the trend of EAGF expenditure. | D/18626/2007 ⁽¹⁾ -EN
D/17490/2007 ⁽²⁾ -FR
D/17491/2007 ⁽²⁾ -FR |
| 3. Information on various decisions adopted by the Commission since the 16th meeting which have budgetary implications. | D/18800/2007 ⁽¹⁾ -EN |

ITEM PARTLY CONCERNING DIRECTORATE I AND PARTLY CONCERNING DIRECTORATE F

DOCUMENTS

4. Any other business.

CONCERNING DIRECTORATE I

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|---|---|
| 4.1. Consultation of the Funds Committee during August 2007 - payments to be made in September 2007 for the booking of expenditure incurred in July 2007. | D/18796/2007 ⁽¹⁾ -EN, FR |
| 4.2. Presentation and distribution of documents.
— Public storage: | |
| <ul style="list-style-type: none"> • Specific interest rate for 2007; • Flat-rate amounts for 2008. | D/18816/2007-REV ⁽¹⁾ -EN |
| 4.2.1. 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-REV1, D/8734/2007-REV1 and D/41622/2006-REV2 ⁽⁵⁾ -EN |
| 4.2.2. Draft detailed EAGF budget nomenclature for the 2008 financial year on the basis of the PDB and explanation of the main amendments compared to 2007. | D/17910/2007 ⁽³⁾
D/18031/2007 ⁽³⁾ -EN
D/17908/2007 ⁽³⁾ -EN |
| 4.2.3. Revision 2 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-REV2 ⁽³⁾ -EN, DE, FR |

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- 4.2.4. Addendum 6 to the detailed EAGF budget nomenclature for 2007 based on the preliminary draft budget. D/19939/2006-REV5-ADD6⁽⁴⁾
- 4.2.5. Amounts to be recovered from the Member States or to be paid to them for 2007, pursuant to clearance of accounts decisions. D/40480/2006-REV4-CORRIG⁽³⁾ (partly in French and partly in English)
- 4.2.6. Other documents:
- Public stocks in the period 1 October 2006 to 31 March 2007 D/18722/2007-EN and D/18722/2007-ANN (partly in French and partly in English)⁽³⁾;
 - Minutes of the 15th meeting of the Committee on the Agricultural Funds, held on 11 May 2007 D/15848/2007⁽²⁾-FR, EN;
 - Minutes and summary record of the 16th meeting of the Committee on the Agricultural Funds, held on 22 May 2007 D/16513/2007-FR⁽²⁾, EN⁽³⁾ and D/15839/2007⁽²⁾-FR;
 - Revision 3 of the provisional timetable for Agricultural Funds Committee meetings in 2007 D/25381/2006-ANN-REV3⁽³⁾-FR;
 - Early Warning Report No 5/2007 61944/2007-EN⁽²⁾.

CONCERNING DIRECTORATE F

- 4.3. Information note on the EAFRD and the SFC2007 application, the EAFRD forecast of funding requirements and the closure of the TRDI. AGRI/RD/15.27.07 2007-REV1 and annexes-EN⁽³⁾

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

5. Draft Commission Regulation amending Regulation (EC) No 885/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and of the EAFRD. 61809/2007-REV1⁽³⁾-EN
6. Exchange of views on a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes. 61798/2007-05-REV1⁽¹⁾-EN (**memorandum**)
61798/2007⁽³⁾-EN (**draft Regulation**)
61798/2007-ANN1⁽³⁾-EN (**X table**)
61798/2007-ANN2⁽³⁾-EN (**technical specifications**)
61798/2007-ANN3⁽³⁾-EN (**aide-mémoire**)
61798/2007-ANN4⁽³⁾-EN («**EAFRD budget codes**»)
7. Any other business.
- 7.1 Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. «Programme of missions of Directorate J for the 2007»⁽²⁾-EN
- 7.2. Distribution of documents.
- Request for information - costs of certification. Request.zip

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 June 2007.

⁽²⁾ Available on CIRCA by 11 June 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 12 and 14 June 2007.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

➤ The agenda may be changed between now and the date of the meeting. Please consult the version distributed at the meeting therefore.

➤ 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 its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 14 June 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 out of 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.