



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 15 November 2007

AGRI/D/33129/2007-ANN-REV3⁽¹⁾-EN

AGENDA

for the 23rd meeting of the Agricultural Funds Committee, to be held in room Jean-Marc Gazagnes, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Friday 16 November 2007

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| <p>1. Presentation of a working paper setting out the deductions made by the EAGF from expenditure incurred by the Member States from 16 October 2006 to 31 July 2007; working paper on the application of the system of reductions provided for in Article 9 of Regulation (EEC) No 883/2006 during the 2007 EAGF year.</p> <p>2. Consultation on advances to be paid in December 2007 on the booking of expenditure incurred in October 2007 (including deductions resulting from the recorded non-compliance with statutory deadlines for the period 16 October 2006 to 31 July 2007).</p> <p>3. Information on the use of appropriations and on draft Report No 12/2007 on the trend in EAGF expenditure.</p> <p>4. Information on major decisions and developments affecting agricultural markets.</p> <p>5. Other business.</p> <p>5.1. Presentation and distribution of documents.</p> <p>5.1.1 Document concernant la déclaration des recouvrements au titre du FEAGA.</p> <p>5.1.2. Situation with regard to public stocks in the period from 1 October 2006 to 31 August 2007.</p> <p>5.1.3. Summary table of financial ceilings for 2007 (budget exercise 2008).</p> <p>5.1.4. Revision 3 of the detailed EAGF budget nomenclature for 2008 based on the preliminary draft budget.</p> <p>5.1.5. Revision 1 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2008.</p> | <p>D/26794/2007-REV1⁽³⁾ (partly in French and partly in English)
D/34600/2007⁽¹⁾-FR</p> <p>D/35555/2007⁽¹⁾ (partly in French and partly in English)
D/35306/2007⁽¹⁾-FR (draft Decision)</p> <p>D/35507/2007-REV1⁽¹⁾-EN
D/34802/2007⁽²⁾-FR
D/34803/2007⁽²⁾-EN</p> <p>D/35473/2007⁽³⁾-EN</p> <p>32284/2007-EN⁽²⁾</p> <p>D/34958/2007-EN and D/34958/2007-ANN (partly in French and partly in English)⁽²⁾</p> <p>D/31372/2007-REV2⁽¹⁾-EN</p> <p>D/17910/2007-REV3⁽⁴⁾
D/17910/2007-REV3-Summary of changes⁽¹⁾-EN</p> <p>D/26486/2007-REV1⁽¹⁾-EN</p> |
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5.1.6. Other documents.

- Sugar - temporary restructuring amount: amount to be paid with the declaration for November expenditure. D/35743/2007⁽¹⁾-EN
- Minutes and summary record of the 21st and 22nd meetings of the Committee on the Agricultural Funds held respectively on 19 October 2007 and 5 November 2007. D/33508/2007-FR⁽²⁾, EN⁽³⁾ and D/33104/2007⁽²⁾-FR D/34702/2007⁽³⁾-FR, EN and D/34557/2007⁽²⁾-FR
- Report No 9-11/2007 on the early warning system. 64120/2007-EN⁽⁴⁾

ITEM CONCERNING DIRECTORATE F

DOCUMENTS

6. Information memo on the EAFRD.

D/32590/2007-EN⁽³⁾

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 26). 63341/2007-00⁽²⁾ (draft Decision)
63341/2007-01-REV1⁽¹⁾ (total corrections)
63341/2007-03⁽²⁾ (summary report)
8. Consultation on a draft Commission Decision on the clearance of the accounts of certain paying agencies in Germany, Spain, France, Italy and Luxembourg and concerning expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2004 financial year. 63854/2007-00-EN⁽³⁾, FR⁽¹⁾, DE⁽¹⁾, other languages⁽⁵⁾ (draft Decision)
63854/2007-01-EN⁽³⁾, FR⁽³⁾, other languages⁽¹⁾ (Annex to the draft decision)
63854/2007-02-EN⁽³⁾, FR⁽⁵⁾, DE⁽⁵⁾ (summary report/explanatory note)
9. Consultation on a draft Commission Decision on the clearance of the accounts of certain paying agencies in Germany, Italy, Luxembourg and Portugal concerning expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2005 financial year. 63853/2007-00-EN⁽³⁾, FR⁽¹⁾, DE⁽¹⁾, other languages⁽⁵⁾ (draft Decision)
63853/2007-01-EN⁽³⁾, FR⁽³⁾, other languages⁽¹⁾ (Annex to the draft decision)
63853/2007-02-EN⁽³⁾, FR⁽⁵⁾, DE⁽⁵⁾ (summary report/explanatory note)
10. Presentation and distribution of documents.
- 10.1. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. "Programme of missions of Directorate J for 2007"⁽¹⁾-EN
- 10.2. Other documents.
- Final report from the Conciliation Body on case 07/IT/339 (fruits and vegetables). D/33109/2007⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 November 2007.

⁽²⁾ Available on CIRCA by 8 November 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 9 and 13 November 2007.

⁽⁴⁾ Available on CIRCA.

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 its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 13 November 2007 will not be available in hard copy at the meeting.

➤ INTERPRETING PROVISION:

(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.