



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of the EAGF

Brussels, 13 December 2007
AGRI/36364/2007-ANN-REV3⁽¹⁾-EN

AGENDA

for the 24th meeting of the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Friday 14 December 2007

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1. Consultation on the additional monthly payments to be made at the end of December 2007 to adapt the total monthly payments made in 2007 to the total expenditure for 2007. | D/37970/2007 ⁽³⁾ (partly in French and partly in English)
D/38256/2007 ⁽³⁾ -FR (draft Decision) |
| 2. Consultation on monthly payments to be made in January 2008 on the booking of expenditure incurred in November 2007. | D/39029/2007 ⁽¹⁾ (partly in French and partly in English)
D/38878/2007 ⁽¹⁾ -FR (draft Decision) |
| 3. Information on the use of appropriations and on draft Report No 1/2008 on the trend in EAGF expenditure. | D/39114/2007 ⁽¹⁾ -EN; D/37857/2007 and D/37858/2007 (provisional; partly in French and partly in English) ⁽²⁾ |
| 4. Information on major decisions and developments affecting agricultural markets. | D/39142/2007 ⁽³⁾ -EN |
| 5. Other business. | |
| 5.1. Presentation and distribution of documents. | |
| 5.1.1. Summary of financial corrections performed during 2007. | D/38274/2007 ⁽³⁾ (partly in French and partly in English) |
| 5.1.2. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions. | D/32699/2006-REV1 ⁽²⁾ (partly in French and partly in English) |
| 5.1.3. Situation with regard to public stocks in the period from 1 October 2006 to 30 September 2007: | |
| • before depreciation..... | D/38562/2007-EN and D/38562/2007-ANN (partly in French and partly in English) ⁽²⁾ ; |
| • after depreciation | D/38560/2007-EN and D/38560/2007-ANN (partly in French and partly in English) ⁽²⁾ . |
| 5.1.4. Payment to the EAGF of the additional levy in the milk and milk products sector - 2006/2007 marketing year. | D/37798/2007 ⁽¹⁾ (partly in French and partly in English) |
| 5.1.5. Revision 1 of the document concerning the declaration of recoveries under the EAGF. | 32284/2007-REV1-EN ⁽³⁾ |

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- 5.1.6. Revisions 4 and 5 of the detailed EAGF budget nomenclature for 2008 based on the preliminary draft budget. D/17910/2007-REV4⁽³⁾ and D/17910/2007-REV5⁽⁴⁾
D/17910/2007-REV4-Summary of changes⁽³⁾-EN
D/17910/2007-REV5- Summary of changes⁽¹⁾-EN
- 5.1.7. Public storage operations - Establishment of specific interest rates for the 2008 accounting year - Closing of procedure. D/37213/2007⁽¹⁾-EN
D/37300/2007⁽²⁾-EN
- 5.1.8. Other documents.
- Minutes and summary record of the 23rd meeting of the Agricultural Funds Committee held on 16 November 2007. D/36345/2007⁽²⁾-FR and D/36148/2007⁽²⁾-FR
 - Report No 9-11/2007 on the early warning system. 64120/2007⁽²⁾-except EN

ITEM CONCERNING DIRECTORATE F

6. Information memo on the EAFRD.

DOCUMENTS

D/39262/2007 and annexe-REV1⁽¹⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Discussion of a working document containing an unofficial draft regulation from the Commission laying down detailed rules concerning the implementation of Council regulation amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy. 64623/2007-EN⁽³⁾
8. Quality control of the computer files received from the Member States pursuant to Commission Regulation (EC) 2390/1999 for the 2006 financial year. 64479/2007 and annexes-EN⁽²⁾
9. Other business.
- 9.1. «X-Table Regulation» – Frequent Asked Questions. 37326/2007-EN⁽²⁾
- 9.2. Draft Guideline for the Member States regarding the establishment of the annual Synthesis report concerning agricultural expenditure under the EAGF and the EAFRD under Article 7(5) of Commission Regulation (EC) No 885/2006. 64647/2007-EN⁽¹⁾
- 9.3. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. «Programme of missions of Directorate J for 2007»⁽³⁾-EN
- 9.4. Presentation and distribution of documents.
- Reply to issues discussed during the meeting of the Committee on the Agricultural Funds of 16.11.2007*. D/38437/2007⁽²⁾-EN
 - Conclusions of the 22nd conference of paying agencies, held in Lisbon on 10 and 11 October 2007. 64375/2007-PT⁽²⁾, EN⁽¹⁾
 - Monitoring of cases notified to the Commission from 1 January 2004 under Article 2(1) of Decision 94/442/EC. Update No 36 of 7.12.2007⁽³⁾-FR

*See point 10.5 of the minutes of the meeting.

- Finals reports of the Conciliation Body on Cases 07/IT/333 and 07/SI/335 (arable crops), 07/ES/337 (fruit and vegetables) and 07/IT/338 (export refunds). D/35817/2007⁽²⁾-EN
D/39002/2007⁽³⁾-EN

- 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-final [C(2007)6532]⁽⁴⁾

- 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-final [C(2007)6531]⁽⁴⁾

⁽¹⁾ Available at the meeting and on CIRCA on or after 12 December 2007.

⁽²⁾ Available on CIRCA by 6 December 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 7 and 11 December 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 11 December 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.