



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 21 January 2008

AGRI/D/39878/2007-ANN-REV3⁽¹⁾-EN

AGENDA

for the 25th meeting of the Committee on the Agricultural Funds, to be held in room Jean-Marc Gazagnes, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Tuesday 22 Januar 2008

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on monthly payments to be made in February 2008 on the booking of expenditure incurred in December 2007. | D/1245/2008 ⁽³⁾ (partly in French and partly in English)
D/1217/2008 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 2/2008 on the trend in EAGF expenditure. | D/1264/2008 ⁽¹⁾ -EN
D/1345/2008 ⁽³⁾ -FR and D/1346/2008 ⁽³⁾ -EN (partly in French and partly in English) |
| 3. Information on major decisions and developments affecting agricultural markets. | D/1748/2008 ⁽¹⁾ -EN |
| 4. Other business. | |
| 4.1. Presentation and distribution of documents. | |
| 4.1.1. Profile of expenditure for the 2008 financial year. | D/1058/2008 ⁽¹⁾ -EN, FR
D/1058/2008-ANN ⁽¹⁾ -EN |
| 4.1.2. Additional levy in the milk and milk products sector: differences in the questionnaire and expenditure statements – follow-up of the 2003/04, 2004/05, 2005/06 marketing years and 2006/07. | D/8733/2007-REV4, D/8734/2007-REV3,
D/41622/2006-REV4 and D/472/2008 ⁽²⁾ -EN |
| 4.1.3. Summary table of financial ceilings for 2007 (budget exercise 2008). | D/31372/2007-REV3-CORR ⁽¹⁾ (partly in French and partly in English) |
| 4.1.4. Revision 6 of the detailed EAGF budget nomenclature for 2008 based on this financial year's budget. | D/17910/2007-REV6 ⁽⁴⁾
D/17910/2007-REV6-Summary of changes ⁽³⁾ -EN
D/17910/2007-REV6-ADD1 ⁽⁴⁾ |
| 4.1.5. Revision 2 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2008. | D/26486/2007-REV2 ⁽¹⁾ -EN |
| 4.1.6. Other documents. | |
| <ul style="list-style-type: none"> • Situation with regard to public stocks in the period from 1 to 31 October 2007. • Evaluation: Indicative programme for 2008/2010. | D/1262/2008-EN and D/1262/2008-ANN (partly in French and partly in English) ⁽³⁾
«Evaluation plan 2008/2010 January 2008» ⁽¹⁾ -EN |

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- Minutes and summary record of the 24th meeting of the Committee on the Agricultural Funds held on 14 December 2007. D/40437/2007-FR⁽²⁾, EN⁽¹⁾ and D/39796/2007⁽²⁾-FR
- Report No 12/2007 on the early warning system. 64717/2007: ⁽²⁾-EN; ⁽⁴⁾-other languages.

ITEMS CONCERNING DIRECTORATE F

5. Information memo on the EAFRD.
- 5.a) Opinion on a draft Commission regulation amending Regulation (CE) No 883/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, declarations of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD.

DOCUMENTS

D/1622/2008 and Annex⁽³⁾-EN
64806/2007⁽³⁾
D/1308/2008-REV1⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

6. 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.
7. Conciliation Body [Regulation (EC) No 885/2006, chapter 3: invitation to introduce candidatures].
8. Other business.
- 8.1. Programme of missions of Directorate J (audit of agricultural expenditure) for the 1st half 2008.
- 8.2. Distribution of documents.
- 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.
- Communication on the quality control of the computer files received from the Member States pursuant to Commission Regulation (EC) 2390/1999 for the 2006 financial year.
- Final reports from the Conciliation Body on Cases 07/GR/336 (milk intervention) and 07/NL340 (animal premiums).
- 8.3. Certification Body: deadline for sending the Commission the opinion on the statement of assurance.

DOCUMENTS

64623/2007-REV1⁽¹⁾-EN
60135/2008: ⁽³⁾-DE, EN, FR; ⁽⁵⁾-other languages.
60126/2008: ⁽¹⁾-EN; ⁽⁵⁾-other languages.
«Programme of missions of Directorate J for the 1st half 2008»-REV2⁽¹⁾-EN
64647/2007-EN (without track changes)
64647/2007-except EN
64479/2007-except EN
64479/2007-annexes-except EL, EN, HU
D/363/2008⁽²⁾-EN
D/141/2008⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 January 2008.

⁽²⁾ Available on CIRCA by 14 January 2008 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 15 and 17 January 2008.

(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 its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 17 January 2008 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.