



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 18 February 2008

AGRI/D/2175/2008-ANN-REV4⁽¹⁾-EN

AGENDA

for the 26th 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 17:30 on Tuesday 19 February 2008

I - COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- | | |
|--|---|
| 1. Consultation on monthly payments to be made in March 2008 on the booking of expenditure incurred in January 2008. | D/4477/2008 ⁽¹⁾ (partly in French and partly in English)
D/4093/2008 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 3/2008 on the trend in EAGF expenditure. | D/4487/2008 ⁽¹⁾ -EN
D/4350/2008 ⁽²⁾ -FR
D/4352/2008 ⁽²⁾ -EN |
| 3. Information on major decisions and developments affecting agricultural markets. | D/5053/2008 ⁽¹⁾ -EN |
| 4. Other business. | |
| 4.1. Presentation and distribution of documents. | |
| 4.1.1. Sugar - temporary restructuring amount: amount to be paid with the declaration for March expenditure. | D/3635/2008 and Annex ⁽²⁾ -EN |
| 4.1.2. Implementation of the budget for the 2007 financial year. | D/2292/2008 ⁽²⁾ -FR (expenditure from 16 October 2006 to 15 October 2007)
D/2291/2008 ⁽²⁾ -FR (use of appropriations as at 15 October 2007)
D/2322/2008 ⁽²⁾ -FR (movements of appropriations for the 2007 financial year)
SANCO/2008/0001 ⁽²⁾ (partly in French and partly in English) |
| 4.1.3. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions. | D/32699/2007REV2 ⁽²⁾ (partly in French and partly in English) |
| 4.1.4. Detailed EAGF budget nomenclature for 2008 based on this financial year's budget: | |
| — Wine sector - removal of budget sub-items to be used for the 2008/09 marketing year
..... | D/2859/2008 ⁽²⁾ -EN; |
| — Addendum 2 | D/17910/2007-REV6-ADD2 ⁽⁴⁾ . |
| 4.1.5. Other documents. | |

Contact person:

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- Situation with regard to public stocks in the period from 1 to 31 November 2007. D/4807/2008-EN and D/4807/2008-ANN (partly in French and partly in English)⁽³⁾
- Minutes and summary record of the 25th meeting of the Committee on the Agricultural Funds held on 22 January 2008. D/2414/2008⁽²⁾-FR, EN and D/2133/2008⁽²⁾-FR
- Reminder - Update of CIRCA users list. D/5110/2008⁽¹⁾-EN

ITEM CONCERNING DIRECTORATE F

5. Information memo on the EAFRD.

DOCUMENTS

D/4758/2008 and annexes⁽³⁾-EN

ITEM CONCERNING DG SANCO

DOCUMENTS

6. Opinion on a draft Commission regulation amending Commission Regulation (EC) No 349/2005 of 28 February 2005 laying down rules on the Community financing of emergency measures and of the campaign to combat certain animal diseases under Council Decision 90/424/EEC.

SANCO/10003/2008:

⁽²⁾-FR, MT;

⁽³⁾-other languages.

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Opinion on a draft Commission regulation laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the publication of information on the beneficiaries of funds deriving from the European Agricultural Guarantee Fund (EAGF) and the European Agricultural Fund for Rural Development (EAFRD).

60370/2008:

⁽²⁾-EN, FI, MT;

⁽³⁾-other languages.

8. Other business.

- 8.1. Programme of missions of Directorate J (audit of agricultural expenditure) for the 1st half 2008.

«Programme of missions of Directorate J for the 1st half 2008 (AUD_Missions_080219.pdf)»⁽³⁾-EN

- 8.2. Presentation and distribution of documents.

- Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2006 financial year.

D/4764/2008 and annexes⁽³⁾-EN

- Final report from the Conciliation Body on Case 06/FR/341 (cotton production aid).

D/2081/2008⁽²⁾-EN

II – EXPERT GROUP

Meeting with Member States on Statistics

Brussels, 19 February 2008

Presentation of results of Article 69 Commission Regulation 817/2004 exercise

- State of Play
- Difficulties encountered [document 2⁽¹⁾]
- Analysis of the three following measures [document 3⁽¹⁾]
 1. Agri-environment
 2. Less favoured areas

3. Afforestation

- Questions/Answers

Article 34 under Commission Regulation 1975/2006 – Annual Reporting

- Presentation on tables/guidelines [tables A.1, A.1 bis, A.2, A.3, A.4⁽³⁾]
- Lessons learned from previous exercise
- Main issues submitted by Member State
- Questions/Answers

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 February 2008.

⁽²⁾ Available on CIRCA by 11 February 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 12 and 14 February 2008.

⁽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 14 February 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.