



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 17 March 2008

AGRI/D/5562/2008-ANN-REV3⁽¹⁾-EN

AGENDA

for the 27th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Tuesday 18 March 2008

I - COMMITTEE

ITEMS CONCERNING DIRECTORATE I

1. Consultation on monthly payments to be made in April 2008 on the booking of expenditure incurred in February 2008.
2. Information on the use of appropriations and on draft Report No 4/2008 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Other business.

DOCUMENTS

D/7780/2008⁽³⁾ (partly in French and partly in English)
D/7638/2008⁽³⁾-FR (draft Decision)

D/7801/2008⁽³⁾-EN
D/7652/2008⁽³⁾-FR
D/7653/2008⁽³⁾-EN

D/8224/2008⁽¹⁾-EN

4.1. Presentation and distribution of documents.

4.1.1. Additional levy in the milk and milk products sector: differences in the questionnaire and expenditure statements – follow-up of the 2003/04, 2004/05, 2005/06 and 2006/07 marketing years.

D/8487/2008-EN (Information note),
D/8733/2007-REV5, D/8734/2007-REV4,
D/41622/2006-REV5 and D/472/2008-REV1⁽¹⁾-EN

4.1.2. Working document containing a draft regulation from the Commission amending Commission Regulation (EC) No 883/2006.

60862/2008⁽¹⁾-FR, EN

4.1.3. Communication from the Commission on the estimated availability of financial resources for granting of restructuring aid for the 2008/2009 marketing year, in the framework of the implementation of Council Regulation (EC) No 320/2006 establishing a temporary restructuring scheme for the sugar industry in the Community.

60749/2008⁽²⁾ [see Official Journal of the European Union, C series (Information and Notices), No 57 of 1 March 2008, page 13 (2008/C 57/09) ⇒ <http://europa.eu.int/eur-lex/lex/JOhtml.do?uri=OJ%3AC%3A2008%3A057%3ASOM%3AFR%3AHTML> ⇒ to open correctly the document, right-click on this link and then, in the drop-down menu which opens, on «Open Weblink as New Document»]

4.1.4. Situation with regard to public stocks in the period from 1 to 31 December 2007.

D/7505/2008⁽²⁾-EN and D/7505/2008-ANN⁽²⁾ (partly in French and partly in English)

4.1.5. Summary table of financial ceilings for 2007 (budget exercise 2008).

D/31372/2007-REV4⁽¹⁾ (partly in French and partly in English)

4.1.6. Other documents.

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- Addendum 3 to the detailed EAGF budget nomenclature for 2008. D/17910/2007-REV6-ADD3⁽⁴⁾
- Revision 1 of the document concerning the declaration of recoveries under the EAGF. D/32284/2007-REV1⁽²⁾-except EN
- Minutes and summary record of the 26th meeting of the Committee on the Agricultural Funds held on 19 February 2008. D/5710/2008⁽²⁾-FR, EN and D/5508/2008⁽²⁾-FR

ITEM CONCERNING DIRECTORATE K

DOCUMENTS

- 5. Publicity campaigns about the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2007. D/7008/2008⁽²⁾-EN
D/7009/2008-REV1⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- 6. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 27). 64570/2008-00⁽²⁾ (draft decision)
64570/2008-01⁽²⁾ (total corrections)
64570/2008-02⁽²⁾ (summary report)
- 7. Other business.
 - 7.1. 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_080318)⁽¹⁾-EN
 - 7.2. Presentation and distribution of documents.
 - Comparative study from Deloitte on the situation of recoveries in the European Union. D/7802/2008⁽³⁾-EN
Deloitte study on recoveries FR⁽³⁾
Deloitte study on recoveries EN⁽³⁾ (without annexes)
 - Final reports from the Conciliation Body on Cases 07/ES/342, 07/GR/343 (olive oil production aid), 07/RO/344 (Sapard) and 07/UK/345 (fruits and vegetable). D/5220/2008⁽²⁾-EN
D/5799/2008⁽²⁾-EN
D/6436/2008⁽²⁾-EN
 - 7.3. Reminder to the delegates of the Committee on the Funds on the "Invitation to introduce candidatures". D/7728/2008⁽³⁾-EN, FR, DE

II – EXPERT GROUP

ITEMS (concerning OLAF)

DOCUMENTS

- 1. Exchange of views on irregularities (affecting agricultural expenditure) recorded during the 2007 financial year. «Information bulletin 2007-3»⁽²⁾-EN
«budget year 2007»⁽²⁾-EN
- 2. Other business.

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 March 2008.

⁽²⁾ Available on CIRCA by 10 March 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 11 and 13 March 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 13 March 2008 are 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.