



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 17 July 2008

AGRI/D/18843/2008-ANN-REV3⁽¹⁾-EN

AGENDA

for the 32nd 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 13.00 on Friday 18 July 2008

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on monthly payments to be made in August 2008 on the booking of expenditure incurred in June 2008. | D/21192/2008 ⁽³⁾ (partly in French and partly in English)
D/21394/2008 ⁽³⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 8/2008 on the trend in EAGF expenditure. | D/21193/2008 ⁽³⁾ -EN
D/20401/2008 ⁽²⁾ -FR
D/20402/2008 ⁽²⁾ -EN |
| — Request for information as regards expenditure for operational programmes for fruits and vegetables. | D/21416/2008 and Annex ⁽³⁾ -EN |
| — Follow-up to request for information as regards execution of direct aids. | D/14343/2008-REV and annexes ⁽¹⁾ -EN |
| 3. Information on major decisions and developments affecting agricultural markets. | D/21976/2008 ⁽¹⁾ -EN |
| 4. Opinion on a draft Commission Decision fixing, for the 2009 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. | D/21637/2008-REV1 ⁽¹⁾ -FR (working paper and annexes)
D/21642/2008-02-REV1 ⁽¹⁾ -FR (draft Decision) |
| 5. (working document) Consultation on the draft of the 1st Financial Report on the EAGF for the 2007 financial year. | D/21886/2008 and annexes ⁽¹⁾ -EN |
| 6. Working Document accompanying the draft of the 1st Financial Report on the EAGF for the 2007 financial year. | |
| 7. Other business. | |
| 7.1. Presentation and distribution of documents. | |
| 7.1.1. Addenda No 7 and No 8 of the detailed EAGF budget nomenclature for 2008 on the basis of the PDB. | D/17910/2007-REV6-ADD7 ⁽⁴⁾
D/17910/2007-REV6-ADD8 ⁽⁵⁾ |
| 7.1.2. Updated list of Committee members to be consulted in August 2008 concerning payments to be made in September 2008 for expenditure incurred in July 2008. | D/15911/2008-ANN-REV ⁽³⁾ -EN, FR |

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7.1.3. Other documents.

- Situation with regard to public stocks in the period from 1 October 2007 to 30 April 2008. D/20936/2008⁽²⁾-EN and D/20936/2008-ANN⁽²⁾ (partly in French and partly in English)
- Minutes and summary record of the 31st meeting of the Committee on the Agricultural Funds held on 19 June 2008. D/19973/2008⁽²⁾-FR, EN and D/18375/2008⁽²⁾-FR

ITEM CONCERNING DIRECTORATE G

8. Information on the Rural Development programmes.

ITEM CONCERNING DIRECTORATE K

9. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2009 financial year.

— Possibly, follow-up to the letter to Member States on transparency [publication of the list of beneficiaries in accordance with Regulation (EC) No 259/2008].

ITEMS CONCERNING DIRECTORATE J

10. Presentation and discussion of a draft Commission regulation amending Commission Regulation (EC) No 885/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and of the EAFRD.
11. Opinion on a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of clearing EAGF and EAFRD accounts, as well as for monitoring developments and providing forecasts in the agricultural sector.

DOCUMENTS

D/21674/2008 and annexes⁽³⁾-EN

DOCUMENTS

D/17537/2008-EN⁽³⁾

DOCUMENTS

80061/2008⁽³⁾-EN

—2nd memorandum:

- ⁽³⁾- AGRI-2008-62460-00-00-EN-Second Memorandum [ex-D/14128/2008-06-EN];
- ⁽⁵⁾- AGRI-2008-62460-00-00-except EN.

—1st memorandum⁽³⁾: AGRI-2008-62150-01-00-EN-Memorandum (ex-D/14128/2008-05-EN) and AGRI-2008-62150-01-00-except EN;

—Draft Regulation:

- ⁽³⁾- AGRI-2008-80030-00-00-EN-REG-REV1 (ex-D/14128/2008-00-REG-REV1-EN) and AGRI-2008-80030-00-00-except EN, EL, ET, FR, LV;
- ⁽¹⁾- AGRI-2008-80030-00-00-EL, ET, FR, LV.

—Annex I (X table):

- ⁽³⁾- AGRI-2008-80030-00-01-EN-ANN1-REV1 (ex-D/14128/2008-01-ANN1-REV1-EN) and AGRI-2008-80030-00-01-except DA, EN, ET, FR;
- ⁽¹⁾- AGRI-2008-80030-00-01-DA, ET, FR.

—Annex II (technical specifications):

- ⁽³⁾- AGRI-2008-80030-01-02-EN-ANN 2 (ex-D/14128/2008-02-ANN2-EN) and AGRI-2008-80030-01-02-except EN, ET, FR, LV, RO;
- ⁽¹⁾- AGRI-2008-80030-01-02-ET, FR, LV, RO.

—**Annex III (Aide-memoire):**

- ⁽³⁾- AGRI-2008-80030-01-03-EN-ANN 3-REV1 (ex-D/14128/2008-03-ANN3-REV1-EN) and AGRI-2008-80030-01-03-except BG, EN, ET, FR, IT, LT; LV, PL, RO;
- ⁽¹⁾- AGRI-2008-80030-01-03-BG, ET, FR, LT, LV, PL, RO;
- ⁽⁵⁾- AGRI-2008-80030-01-03-IT.

—**Annex IV (EAFRD budget codes):**

- ⁽³⁾ AGRI-2008-80030-01-04-EN-ANN 4 (ex-D/14128/2008-04-ANN4-EN) and AGRI-2008-80030-01-04-except EN, FR, IT, RO;
- ⁽¹⁾-AGRI-2008-80030-01-04-FR, IT, RO.

12. Other business.

12.1. Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 4 August and 15 December 2008.

Programme of missions of Directorate J from 4 August to 15 December 2008
[AUD_Missions_080718_rev2]⁽¹⁾-EN

12.2. Distribution of documents.

— Revised guidelines 1-8 on the paying agencies' annual accounts, certification and financial clearance:

- Guideline 1
- Guideline 2
- Guideline 3

AGRI/18136/2008 REV. 1⁽²⁾-EN

AGRI-2007-60982-01-00-EN Rev.1clean.doc⁽³⁾-EN

AGRI-2007-60983-01-00-EN Rev.1clean.doc⁽³⁾-EN

AGRI-2007-60983-01-01-EN Rev.1clean.doc⁽³⁾-EN

AGRI-2007-60983-01-02-EN Rev.1clean.xls⁽³⁾-EN

AGRI-2007-60983-00-03-EN Rev.1clean.xls⁽³⁾-EN

New Annex 2 to Guideline 3clean.doc⁽³⁾-EN

AGRI-61729-2007-rev1⁽³⁾-EN

AGRI-2007-61713-00-00-EN Rev 1clean.doc⁽³⁾-EN

AGRI-2007-61713-00-01-EN Rev 1clean.doc⁽³⁾-EN

AGRI-2007-61713-00-02-ENclean.xls⁽³⁾-EN

AGRI-2007-61713-00-03-ENclean.xls⁽³⁾-EN

AGRI-2007-61715-00-00-EN Rev.1clean.doc⁽³⁾-EN

AGRI-2007-61717-00-00-EN Rev.1clean.doc⁽³⁾-EN

AGRI/64647/2007-rev 1⁽³⁾-EN

- Guideline 4

- Guideline 5

- Guideline 6

- Guideline 7

- Guideline 8

— Final reports from the Conciliation Body on Cases:

- 08/GR/356 (fruit and vegetables) and 08/DE/358 (recovery of irregularities); Annexes to document D/18673/2008⁽²⁾-EN
- 08/PT/357 (financial audit); Annex to document D/20554/2008⁽²⁾-EN
- 08/GR/360 (financial audit); Annex to document D/21243/2008⁽³⁾-EN
- 08/BE/361 (fruit and vegetables). Annex to document D/21548/2008⁽³⁾-EN
- 08/IE/362 (SPS/cross compliance) Annex to document D/21918/2008⁽⁴⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 July 2008.

⁽²⁾ Available on CIRCA by 10 July 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 15 July 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 15 July 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.