



EUROPEAN COMMISSION
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal Resource Management
I.4. Financial Management of EAGF

Brussels, 30 October 2008
 AGRI/D/29368/2008-ANN-REV1⁽¹⁾-EN

AGENDA

for the 35th meeting of the Committee on the Agricultural Funds, to be held in room A, third floor, rue Froissart 36, Brussels, from 9:30 to 13:00 on Friday 7 November 2008

I - GROUP OF EXPERTS

ITEMS (CONCERNING DIRECTORATE I) DOCUMENTS

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| 1. Examination of the letter 2 of amendment to the preliminary draft 2009 EAGF budget. | D/08/31948 ⁽²⁾ -EN (justification of the appropriation needs)
D/08/31949 ⁽²⁾ -EN [Appropriations by budget line (Annex 1)]
D/08/31950 ⁽²⁾ -FR [working paper (Annex 2)] |
| 2. Any other business. | |

II - COMMITTEE ON THE AGRICULTURAL FUNDS

ITEMS CONCERNING DIRECTORATE I DOCUMENTS

- | | |
|---|--|
| 1. Consultation on the letter 2 of amendment to the preliminary draft 2009 EAGF budget. | D/08/31948 ⁽²⁾ -EN (justification of the appropriation needs)
D/08/31949 ⁽²⁾ -EN [Appropriations by budget line (Annex 1)]
D/08/31950 ⁽²⁾ -FR [working paper (Annex 2)] |
| 2. Any other business. | |

ITEM CONCERNING DIRECTORATE K DOCUMENTS

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| 3. Transparency: implementation of Regulation (EC) No 259/2008. | D/32201/2008 ⁽²⁾ -EN |
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⁽¹⁾ Available on CIRCA by 30 October 2008 [final date for e-mailing the documents for the above meeting to the delegations in accordance with Articles 3(1) and 13(2) of the Rules of Procedure of the Committee on the Agricultural Funds].

⁽²⁾ Available on CIRCA by 4 November 2008 at the latest.

NB:

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting of the committee held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, also valid for the Agricultural Funds Committee, documents published on CIRCA on or before 4 November 2008 will not be available in hard copy at the meeting.

➤ **LANGUAGE ARRANGEMENTS**

(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, RO, SK or SL;
- there will be no interpretation into BG, CS, DA, ET, FI, HU, LT, LV, MT, PT, RO, SK, SL or SV.

➤ **ATTENDANCE LIST**

Delegates of the Member States are reminded not to leave the meeting without first having filled in and signed the attendance list.

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