



Brussels, 9 December 2008  
AGRI/D/33430/2008-ANN-REV2<sup>(2)</sup>-EN

### AGENDA

for the 37th 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 Wednesday 17 December 2008

#### ITEMS CONCERNING DIRECTORATE I

#### DOCUMENTS

- |   |  |
|---|--|
| 1. Consultation on the additional monthly payments and on the reductions to be made at the end of December 2008 to adapt the total monthly payments made in 2008 to the total expenditure for 2008.       | D/.../2008 <sup>(3)</sup> (partly in French and partly in English)<br>D/.../2008 <sup>(3)</sup> -FR (draft Decision) |
| 2. Consultation on monthly payments to be made in January 2009 on the booking of expenditure incurred in November 2008.   | D/.../2008 <sup>(1)</sup> (partly in French and partly in English)<br>D/.../2008 <sup>(1)</sup> -FR (draft Decision) |
| 3. Information on the use of appropriations and on draft Report No 1/2009 on the trend in EAGF expenditure.   | D/.../2008 <sup>(1)</sup> -EN<br>D/36104/2008 <sup>(2)</sup> -EN and D/36105/2008 <sup>(2)</sup> -FR                 |
| 4. Information on major decisions and developments affecting agricultural markets.  | D/.../2008 <sup>(1)</sup> -EN  |
| 5. Other business.  |  |
| 5.1. Draft summary table of financial ceilings for 2008 (budget exercise 2009).   | D/30617/2008-REV3 <sup>(1)</sup> (partly in French and partly in English)  |
| 5.2. Revision 4 of the detailed EAGF budget nomenclature for 2009 based on the preliminary draft budget.  | D/16909/2008-REV4 <sup>(4)</sup><br>D/16909/2008-REV4-Summary of changes <sup>(1)</sup> -EN                          |
| 5.3. Summary of financial corrections performed during 2008.  | D/.../2008 <sup>(3)</sup> (partly in French and partly in English)   |
| 5.4. Amounts to be recovered from the Member States or to be paid to them for 2009, pursuant to clearance of accounts decisions.  | D/35818/2008 <sup>(2)</sup> (partly in French and partly in English)   |
| 5.5. Exchange of views on the working document concerning the possibility to advance the date for the payment of the second instalment of the restructuring aid granted for the 2008/2009 marketing year. | D/36677/2008 <sup>(2)</sup> -EN  |
| 5.6. Distribution of documents.   |  |
| —Note for the Committee concerning the temporary Restructuring Amount for Sugar.  | D/32225/2008-REV2 <sup>(2)</sup> -EN   |
| —Situation with regard to public stocks in the period from 1 October 2007 to 30 September 2008:   |  |

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- before depreciation..... D/.../2008-EN et D/.../2008-ANN (partly in French and partly in English)<sup>(3)</sup>;
- after depreciation..... D/.../2008-EN et D/.../2008-ANN (partly in French and partly in English)<sup>(3)</sup>.

—Minutes and summary record of the 36th meeting of the Committee on the Agricultural Funds held on 17 November 2008. D/34416/2008<sup>(2)</sup>-FR, EN and D/33768/2008<sup>(2)</sup>-FR

—Report No 9-11/2008 on the early warning system. .../2008<sup>(1)</sup>

#### **ITEM CONCERNING DIRECTORATE G**

6. Information on the Rural Development programmes.

#### **DOCUMENTS**

D/.../2008 and annexes<sup>(3)</sup>-EN

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

7. Consultation on a draft Commission decision on the financial treatment to apply regarding the payment of expenses financed by the EAGGF Guarantee Section in certain cases of irregularities committed by operators. 80154/2008-00: <sup>(2)</sup>-EN; <sup>(3)</sup>-FR, DE, ES, EL and NL (draft Decision).  
.../2008 (full Summary Report): <sup>(2)</sup>-EN (Summary Report 19 08 2008) and FR (SR-translation FR); <sup>(3)</sup>-DE.  
.../2008<sup>(3)</sup>-ES, EL and NL (mixed Summary Report)
8. Consultation on draft Commission Decision on the clearance of the accounts of certain paying agencies in Austria, Belgium and Germany concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2007 financial year. .../2008-03 (Communication to the Committee), .../2008-00 (draft Decision), .../2008-01 (annexes I and II) and .../2008-02 (summary report): <sup>(3)</sup>-EN
9. Consultation on Draft Commission Decision on the clearance of the accounts of certain paying agencies in Estonia, The Netherlands and Portugal concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. .../2008-03 (Communication to the Committee), .../2008-00 (draft Decision), .../2008-01 (Annex) and .../2008-02 (summary report): <sup>(3)</sup>-EN
10. Consultation on Draft Commission Decision on the clearance of the accounts of the paying agency of Estonia concerning expenditure in the field of rural development measures financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. .../2008-03 (Communication to the Committee), .../2008-00 (draft Decision), .../2008-01 (annexes I and II) and .../2008-02 (summary report): <sup>(3)</sup>-EN
11. Quality control on the computer files received from the Member States pursuant to Commission Regulation (EC) No 1481/2006 for financial year 2007. .../2008<sup>(3)</sup>-EN
12. Other business.
- 12.1 Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 1 January and 28 February 2009. Programme of missions of Directorate J from 1 January to 28 February 2009<sup>(3)</sup>-EN
- 12.2 Presentation by the European Court of Auditors of the 2007 DAS exercise. .../2008<sup>(3)</sup>-EN
- 12.3 Distribution of documents.
- Corrigendum to Guideline No 1 on the submission to the Commission by 1 February 2009 of the tables of Annex III and Annex IIIA of Commission Regulation (EC) No 885/2006. D/35884/2008<sup>(2)</sup>-EN

- Final reports from the Conciliation Body on cases 08/HU/372 (area aid) and 08/SK/373 (rural development). Annex to document D/36679/2008<sup>(2)</sup>-FR Annex to document D/36686/2008<sup>(2)</sup>-FR

**ITEM CONCERNING DIRECTORATE K (POSSIBLY) DOCUMENTS**

13. Transparency: implementation of Regulation (EC) No 259/2008. Non applicable

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 15 December 2008.

<sup>(2)</sup> Available on CIRCA by 9 December 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].

<sup>(3)</sup> Available on CIRCA between 10 and 12 December 2008.

<sup>(4)</sup> Available on CIRCA.

*NB:*

➤ This agenda may be amended between now and the meeting. Delegates are therefore requested to consult the version of the agenda provided at the meeting.

➤ 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 12 December 2008 will not be available in hard copy at the meeting.

➤ INTERPRETING PROVISION:

([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.