



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management  
**I.4. Financial management of the EAGF**

Brussels, 18 February 2009  
AGRI/D/2020/2009-ANN-REV3<sup>(1)</sup>-EN

AGENDA

for the 39th 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 Thursday 19 February 2009

**ITEMS CONCERNING: DIRECTORATE I (1, 2, 3, 4, 5.1 und 5.3); PARTLY DIRECTORATE I AND PARTLY DIRECTORATE-GENERAL HEALTH AND CONSUMERS (5.2); PARTLY DIRECTORATE I AND PARTLY DIRECTORATE C (5.4)**

**DOCUMENTS**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Consultation on monthly payments to be made in March 2009 on the booking of expenditure incurred in January 2009.</p> <p>2. Information on the use of appropriations and on draft Report No 3/2009 on the trend in EAGF expenditure.</p> <p>3. Information on major decisions and developments affecting agricultural markets.</p> <p>4. Opinion on a draft Commission Regulation amending Commission Regulation (EC) No 884/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the calculation of financing costs.</p> <p>5. Other business.</p> <p>5.1. Sugar - temporary restructuring amount: amount to be paid with the declaration for March expenditure.</p> <p>5.2. Implementation of the budget for the 2008 financial year.</p> | <p>D/4320/2009<sup>(3)</sup> (partly in French and partly in English)<br/>D/4669/2009<sup>(3)</sup>-FR (draft Decision)</p> <p>D/4324/2009<sup>(3)</sup>-EN<br/>D/4292/2009<sup>(3)</sup>-EN and D/4294/2008<sup>(3)</sup>-FR</p> <p>D/5080/2009<sup>(1)</sup>-EN</p> <p>60509/2009:<br/><sup>(3)</sup>-EN, DE, FR;<br/><sup>(5)</sup>-other languages.</p> <p>D/3087/2009 and Annex<sup>(1)</sup>-EN</p>                                                                                                                                                  |
| <p>CONCERNING DIRECTORATE I</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>CONCERNING DIRECTORATE-GENERAL HEALTH AND CONSUMERS</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>5.3. Amounts to be recovered from the Member States or to be paid to them for 2009, pursuant to clearance of accounts decisions.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>D/3960/2009<sup>(3)</sup>-EN (consumption against original appropriations of EAGF)<br/>D/2242/2009<sup>(2)</sup>-FR (use of appropriations as at 15 October 2008)<br/>D/2244/2009<sup>(2)</sup>-FR (expenditure from 16 October 2007 to 15 October 2008)<br/>D/2241/2009<sup>(2)</sup>-FR (movements of appropriations for the 2008 financial year)</p> <p>SANCO/04403/2008-REV1 and SANCO/04376/2009:<br/><sup>(2)</sup> (partly in French and partly in English).</p> <p>D/35818/2008-REV1<sup>(2)</sup> [partly in French and partly in English]</p> |

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#### 5.4. Distribution of documents.

##### CONCERNING DIRECTORATE I

- Summary table of financial ceilings for 2008 (budget exercise 2009). D/30617/2008-REV5<sup>(1)</sup> (partly in French and partly in English)
- Addendums 1 and 2 to the detailed EAGF budget nomenclature for 2009. D/16909/2007-REV5-ADD1<sup>(2)</sup>  
D/16909/2007-REV5-ADD2<sup>(4)</sup>
- Situation with regard to public stocks in the period from 1 October 2009 to 30.11.2008. D/3544/2009-EN and D/3544/2009-ANN (partly in French and partly in English): <sup>(2)</sup>.
- Minutes and summary record of the 38th meeting of the Committee on the Agricultural Funds held on 22 January 2008. D/2024/2009<sup>(2)</sup>-FR, EN and D/585/2009<sup>(2)</sup>-FR
- Report No 12/2008 on the early warning system. 80025/2008: <sup>(2)</sup> EN; <sup>(4)</sup> other languages.

##### CONCERNING DIRECTORATE C

- Information on a Communication from the Commission on the estimated availability of financial resources for granting of restructuring aid for the 2009/2010 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. D/4230/2009<sup>(2)</sup>-FR

##### ITEM CONCERNING DIRECTORATE G

6. Information on the Rural Development programmes.

##### DOCUMENTS

D/4286/2009 and annexes<sup>(2)</sup>-EN

##### ITEM CONCERNING DIRECTORATE J

7. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by Member States under the Guarantee Section of the EAGGF (European Agricultural Guidance and Guarantee Fund) and under the EAGF (European Agricultural Guarantee Fund) [Decision No 30].

##### DOCUMENTS

D/4267/2009 (draft Decision): <sup>(2)</sup>-EN; <sup>(1)</sup>- DE, FR.  
D/4267/2009-ANN-REV3 (total corrections): <sup>(3)</sup>-EN; <sup>(1)</sup>-DA, DE, EL, ES, FR, IT, SL; <sup>(5)</sup>-other languages.  
AGRI-2008-64177-00-REV1<sup>(3)</sup>-EN, FR, DE (full Summary Report I)  
AGRI-2008-64177-00-01-02-03-04-05-REV1<sup>(3)</sup>-EN, IT, SL, ES, DA, EL (mixed Summary Report)

8. Other business.

- 8.1 Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 19 February and 30 June 2009.

«Programme of missions of Directorate J from 23.2 to 30.6.2009» [AUD\_Missions2009\_090219]<sup>(3)</sup>-EN

- 8.2 Distribution of documents.

- Final reports from the Conciliation Body on cases 08/IT/380 (fruit and vegetables) and 08/ES/379 (cross-compliance).

Annex to document D/4361/2009: <sup>(2)</sup>-FR, <sup>(5)</sup>-EN  
Annex to document D/4916/2009: <sup>(4)</sup>-FR, <sup>(5)</sup>-EN

- Translation into English of final report from the Conciliation Body on case 08/SK/373 (rural development).

Annex to document D/36686/2008<sup>(2)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 17 February 2009.

- (<sup>2</sup>) Available on CIRCA by 11 February 2009 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 12 and 16 February 2009.
- (<sup>4</sup>) Available on CIRCA.
- (<sup>5</sup>) 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 16 February 2009 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.