



Brussels, the 22 September 2009
AGRI.I.4/MP D(2009) 213969-REV2⁽¹⁾
3.11.06.03.15.01.04 2009

AGENDA

for the 46th 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 23 September 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|---|--|
| 1. Consultation on monthly payments to be made in October for booking of expenditure incurred in August 2009. | D/262710/2009 ⁽²⁾ (partly in French and partly in English); D/267793/2009 ⁽²⁾ -FR (draft Decision) |
| 2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2008 to 31 July 2009. | D/240658/2009 ⁽²⁾ (partly in French and partly in English) |
| 3. Information on the use of appropriations and on draft Report No 10/2009 on the trend in EAGF expenditure. | D/260023/2009 ⁽²⁾ -EN
D/225872/2009 ⁽²⁾ -EN and D/225875/2008 ⁽²⁾ -FR
D/259635/2009 ⁽²⁾ -EN and D/259641/2008 ⁽²⁾ -FR |
| 4. Information on major decisions and developments affecting agricultural markets. | D/275114/2009 ⁽¹⁾ -EN |
| 5. Opinion on a draft Commission decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2009 financial year. | D/273287/2009 ⁽¹⁾ -FR (working paper and annexes)
D/273287/2009-00 ⁽¹⁾ -FR (draft decision)
D/215016/2009 ⁽²⁾ (request for information) |
| 6. Opinion on a draft Commission regulation fixing the depreciation coefficient to be applied to the buying-in of agricultural products for the 2010 financial year. | D/271363/2009 ⁽¹⁾ -FR (working paper and annexes)
D/271363/2009-00 ⁽¹⁾ -FR (draft regulation) |
| 7. Opinion on a draft Commission regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2010 financial year. | D/271714/2009 ⁽¹⁾ -FR (working paper and annexes)
D/271714/2009-00 ⁽¹⁾ -FR (draft regulation)
D/231591/2009 ⁽²⁾ (request for information) |
| 8. Other business. | |
| 8.1. Revision 5 of the working document on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009. | D/27205/2008-REV5 ⁽¹⁾ -EN |
| 8.2. Revisions 1 and 2 of the Draft detailed EAGF budget nomenclature for the 2010 financial year based on the preliminary draft budget. | D/143504/2009-REV1 ⁽³⁾ +D/143504/2009-REV2 ⁽⁴⁾
D/143504/2009-REV1-Summary of changes ⁽³⁾ -EN
D/143504/2009-REV2-Summary of changes ⁽¹⁾ -EN |

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2009\odj46cdFa-EN-V3-23-9-09.DOC

- 8.3. Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007 and 2007/2008 marketing years. D/276248/2009 (information note) and annexes (D/8733/2007-REV11, D/8734/2007-REV10, D/41622/2006-REV12, D/472/2008-REV8 and D/38338/2008-REV3): ⁽¹⁾-EN
- 8.4. Draft working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2010. D/271355/2009⁽³⁾-EN
- 8.5. Distribution of documents :

FROM DIRECTORATE I

- Revision 8 of summary table of financial ceilings for 2008 (budget exercise 2009). D/30617/2008-REV8⁽¹⁾-EN
- Draft summary table of financial ceilings for 2009 (budget exercise 2010). D/268514/2009⁽¹⁾ (partly in French and partly in English)
- Revision 2 of the working document on the declaration of the EAGF expenditure from the 2010 financial year on, taking into account the rates of progressive modulation decided by the Member States in the framework of the Health Check. D/143760/2009-REV2⁽²⁾-EN
- Addendum 7 to the detailed EAGF budget nomenclature for 2009. D/16909/2008-REV5-ADD7⁽⁴⁾
- Note on the repeal of working document AGRI/D/41671/2006-REV5. D/244268/2009⁽²⁾-EN
- Note on the development of complete nomenclature list with forecast codes on CAP-ED. D/253320/2009⁽³⁾-EN
- Situation with regard to public stocks from:
- 1 October 2008 to 31 May 2009; D/223974/2009-EN and D/223974/2009-ANN (partly in French and partly in English): ⁽²⁾
 - 1 October 2008 to 30 June 2009. D/259134/2009-EN and D/259134/2009-ANN (partly in French and partly in English): ⁽²⁾
- Minutes and summary record of the 45th meeting of the Committee on the Agricultural Funds held on 17 July 2009. D/210708/2009⁽²⁾-FR, EN; D/145151/2009⁽²⁾-FR
- Minutes and summary record of the written consultation - expired on 19 August 2009 - of the Committee on the Agricultural Funds on the payments to be made in September 2009. D/222912/2009⁽²⁾-FR, EN and D/222826/2009⁽²⁾-FR
- Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2010. D/189293/2009⁽²⁾-FR
- Note on the update of the CIRCA users list. D/269820/2009⁽³⁾-EN

FROM DIRECTORATE K

- Note on the call for proposals No 2009/C 215/04. D/237307/2009⁽²⁾-EN, FR

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

9. Information on the Rural Development programmes. D/271202/2009 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

10. Consultation on a draft Commission decision relating to the clearance of the accounts presented by Bulgaria and Romania on the one hand and Croatia on the other hand, for the expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2008. D/246819/2009-01 (draft Decision and Annex): ⁽²⁾-EN; ⁽¹⁾-BG, DE, FR, RO. D/246819/2009-02 (summary report): ⁽²⁾-EN; ⁽³⁾- DE, FR; ⁽¹⁾-BG, RO.
11. Other business.
- 11.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 21 September and 31.12.2009. D/272264/2009-REV1⁽¹⁾-EN
- 11.2 Distribution of documents.
- Guide-line on the monitoring report to submit by the competent authority to the Commission, in accordance with Article 2 of Regulation (EC) No 885/2006. D/268543/2009⁽³⁾-EN
- Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2008 financial year. D/237912/2009⁽²⁾-EN, FR, DE (communication to the Agricultural Funds Committee)
- Notification of change of address of the secretariat of the Conciliation Body. D/188196/2009⁽²⁾-EN
- Request for information on the costs of controlling rural development measures. D/197795/2009-REV1 and Annex⁽²⁾
- Note to Delegations concerning the 3. Conference with the directors of the paying agency and coordinating bodies scheduled for 17 November 2009. D/275722/2009⁽¹⁾-EN
- Final version of documents relating to Decision 31. D/170910/2009-ANN1-FINAL (total corrections)+D/170910/2009-ANN2-FINAL-EN, FR, DE (full Summary Report)+D/170910/2009-ANN3-FINAL-CS, EL, ES, FI, HU, IT, LT, LV, MT, NL, PL, PT, SL (mixed Summary Report): ⁽²⁾
- Final reports of the Conciliation Body on cases 09/PL/396 and 09/DK/397. Annex to document D/183108/2009⁽²⁾-FR
Annex to document D/195778/2009⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 21 September 2009.

⁽²⁾ Available on CIRCA by 15 September 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].

⁽³⁾ Available on CIRCA between 16 and 18 September 2009.

⁽⁴⁾ 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 10 June 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 18 September 2009 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.