



Brussels, the 13 November 2009
AGRI.I.4/MP D(2009) 329630-REV2⁽¹⁾
3.11.06.03.15.01.04 2009

AGENDA

for the 49th 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 Monday 16 November 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2008 to 31 July 2009; working document on the application of the system of reductions provided for in Article 9 of Regulation (EC) No 883/2006 during the 2009 EAGF year. D/240658/2009-REV1⁽³⁾ (partly in French and partly in English)
D/355888/2009⁽³⁾-FR
2. Consultation on monthly payments to be made in November for booking of expenditure incurred in September 2009(including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2008 to 31 July 2009). D/355414/2009⁽¹⁾ (partly in French and partly in English);
D/358320/2009⁽¹⁾-FR (draft Decision)
3. Information on the use of appropriations and on draft Report No 12/2009 on the trend in EAGF expenditure. D/355497/2009⁽¹⁾-EN
D/344828/2009⁽²⁾-EN and D/344839/2008⁽²⁾-FR
4. Information on major decisions and developments affecting agricultural markets. D/357786/2009⁽¹⁾-EN
5. Other business.
 - 5.1. Amounts to be recovered from the Member States or to be paid to them for 2010, pursuant to clearance of accounts decisions. D/343099/2009⁽¹⁾ [partly in French and partly in English]
 - 5.2. Distribution of documents.
 - Revision 3 of the Draft detailed EAGF budget nomenclature for the 2010 financial year based on the preliminary draft budget. D/143504/2009-REV3⁽⁴⁾
D/143504/2009-REV3-Summary of changes⁽¹⁾-EN
 - Situation with regard to public stocks from 1 October 2008 to 31 August 2009. D/334035/2009-EN and D/334035/2009-ANN (partly in French and partly in English): ⁽²⁾
 - Minutes and summary record of the 47th meeting of the Committee on the Agricultural Funds held on 20 October 2009. D/323095/2009⁽²⁾-FR, EN; D/291316/2009⁽²⁾-FR
 - Minutes and summary record of the 48th meeting of the Committee on the Agricultural Funds held on 9 November 2009. D/352970/2009-FR⁽⁴⁾, EN⁽⁵⁾; D/317763/2009⁽³⁾-FR
 - Report No 7-11/2009 on the early warning system. D/314349/2009-EN⁽²⁾

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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\odj49cdFa-EN-V2-16-11-09.DOC

—REMINDER: Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2009. D/308461/2009 and Annex⁽²⁾-EN

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

6. Information on the Rural Development programmes.

D/357372/2009 and annexes⁽¹⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Consultation on a draft Commission Decision laying down the final balance to be paid or recovered at closure in the field of transitional rural development programmes financed by the European Agricultural Guidance and Guarantee Fund (EAGGF) by the Czech Republic, Hungary and Slovenia.

D/330891/2009⁽³⁾-EN (draft Decision and Annex)

8. Other business.

- 8.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 16 November and 31 December 2009.

D/317136/2009⁽³⁾-EN

- 8.2 Distribution of documents.

—Final reports of the Conciliation Body on cases 09/FR/400, 09/GR/402, 09/PT/403 and 09/ES/404.

Annexes to documents D/282019/2009⁽²⁾-FR, D/305009/2009⁽²⁾-FR, D/308107/2009⁽²⁾-FR and D/313015/2009⁽³⁾-FR

- 8.3 Draft Guideline for the calculation of financial consequences under Article 2(6) of Regulation 885/2006 (deficiencies in accreditation criteria).

D/319798/2009⁽¹⁾-EN

ITEM CONCERNING DIRECTORATE C

DOCUMENTS

9. Exchange of views and possibly opinion on a draft Commission regulation amending Regulation (EC) No 968/2006 laying down detailed rules for the implementation of Council Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community.

D/306374/2009:
⁽¹⁾-EN;
⁽⁵⁾-other languages.

⁽¹⁾ Available at the meeting and on CIRCA on or after 6 November 2009.

⁽²⁾ Available on CIRCA by 12 October 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 9 and 11 November 2009.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

- 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 11 November 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.