



Brussels, the 8 December 2009
AGRI.I.4/MP D(2009) 371039-REV1⁽²⁾
3.11.06.03.15.01.04 2009

AGENDA

for the 50th 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 16 December 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Consultation on the additional monthly payments and on the reductions to be made at the end of December 2009 to adapt the total monthly payments made in 2009 to the total expenditure for 2009. D/.../2009⁽³⁾ (partly in French and partly in English)
D/.../2009⁽³⁾-FR (draft Decision)
2. Consultation on monthly payments to be made in January 2010 for booking of expenditure incurred in November 2009. D/.../2009⁽¹⁾ (partly in French and partly in English); D/.../2009⁽¹⁾-FR (draft Decision)
3. Information on the use of appropriations and on draft Report No 1/2010 on the trend in EAGF expenditure. D/.../2009⁽¹⁾-EN
4. Information on major decisions and developments affecting agricultural markets. D/.../2009⁽¹⁾-EN
5. Other business.
 - 5.1. Summary of financial corrections performed during 2009. D/.../2009⁽³⁾ [partly in French and partly in English]
 - 5.2. Distribution of documents.
 - Explanatory note on the financial ceilings and payment deadlines in the wine sector. D/374802/2009⁽²⁾-EN
 - Revision 1 of the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2010. D/271355/2009-REV1⁽¹⁾-EN
 - Revision 1 of the working document containing the summary table of financial ceilings for 2009 (2010 financial year). D/268514/2009-adopted-REV1⁽¹⁾ (partly in French and partly in English)
 - Declaration in respect of the milk levy. D/.../2009⁽¹⁾-EN
 - Download of detailed budget nomenclature from CAP-ED. D/391501/2009⁽²⁾-EN
 - Revision 4 of the Draft detailed EAGF budget nomenclature for the 2010 financial year based on the preliminary draft budget. D/143504/2009-REV4⁽²⁾
D/143504/2009-REV4-Summary of changes⁽²⁾-EN
 - Information on improvements to the form of e-Faudit T54 for the 2010 public storage accounting year. D/378392/2009⁽²⁾-EN

Contact person:

Mr PARROT

European Commission, B-1049 Brussels - Belgium. Telephone: (32-2) 299 11 11.

Office: L130 11/114. Telephone: direct line (32-2) 295 85 97. Fax: (32-2) 296 64 46.

E-mail: Mario.Parrot@ec.europa.eu

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\ odj50cdFa-EN-V2-16-12-09.DOC



—Situation with regard to public stocks in the period from 1 October 2008 to 30 September 2009:

- before depreciation..... D/371079/2009-EN and D/371079/2009-ANN (partly in French and partly in English)⁽²⁾;
- after depreciation..... D/371081/2009-EN and D/371081/2009-ANN (partly in French and partly in English)⁽²⁾.

—Minutes and summary record of the 49th meeting of the Committee on the Agricultural Funds held on 16 November 2009. D/378685/2009-FR⁽²⁾, EN⁽¹⁾
D/351091/2009⁽²⁾-FR

—Report No 12/2009 on the early warning system. D/.../2009-EN⁽¹⁾

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

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

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Consultation on Draft Commission Decision on the clearance of the accounts of certain paying agencies in DE and PT concerning expenditure financed by the Guarantee Section of the EAGGF, for the 2006 financial year. D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee), D/382125/2009-04 (detailed calculation table): ⁽³⁾-EN
8. Consultation on Draft Commission Decision on the clearance of the accounts of certain paying agencies in EL, FI, MT and PT concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee), D/382125/2009-04 (detailed calculation table): ⁽³⁾-EN
9. Consultation on draft Commission Decision on the clearance of the accounts of certain paying agencies in EL, FI and PT concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2007 financial year. D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee): ⁽³⁾-EN
10. Consultation on Draft Commission Decision on the clearance of the accounts of the MT paying agency concerning expenditure in the field of rural development transitional measures financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. (TRDI) D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee): ⁽³⁾-EN
11. Consultation on Draft Commission Decision on the clearance of the accounts of certain paying agencies in BE, DE, MT, PT and RO concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2008 financial year. D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee), D/382125/2009-04 (detailed calculation table): ⁽³⁾-EN
12. Consultation on Draft Commission Decision on the clearance of the accounts of certain paying agencies in BE, DE, PT, SK and ES concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2008 financial year. D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee): ⁽³⁾-EN
13. Consultation on Draft Commission Decision on the clearance of the accounts of the MT paying agency concerning expenditure in the field of rural development transitional measures financed by the European Agricultural Guarantee Fund (EAGF) for the 2008 financial year. (TRDI) D/382125/2009-01 (draft Decision), D/382125/2009-02 (Annex), D/382125/2009-03 (Communication to the Committee): ⁽³⁾-EN

14. Quality control on the computer files received from the Member States pursuant to Commission Regulation (EC) No 1481/2006 for financial year 2007. D/.../2009⁽¹⁾-EN
15. Other business.
- 15.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 1 January and 28 February 2010. D/.../2009⁽¹⁾-EN
- 15.2 Draft Guideline for the calculation of financial consequences under Article 2(6) of Regulation 885/2006 (deficiencies in accreditation criteria). D/319798/2009-REV1⁽¹⁾-EN
- 15.3 Draft Guideline on financial corrections for deficiencies in ex-post controls. D/.../2009⁽¹⁾-EN
- 15.4 Distribution of documents.
- Final reports of the Conciliation Body on cases 09/PT/405 and 09/CY/406. Annex to document D/336365/2009⁽²⁾-FR
Annex to document D/383252/2009⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 December 2009.

⁽²⁾ Available on CIRCA by 8 December 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 December 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 11 December 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.