



Brussels, the 18 January 2010
AGRI.I.4/MP D(2009) 435401-REV1⁽²⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 51st 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 25 January 2010

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- | | |
|---|--|
| 1. Consultation on monthly payments to be made in February 2010 for booking of expenditure incurred in December 2009. | D/.../2010 ⁽¹⁾ (partly in French and partly in English); D/.../2010 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 2/2010 on the trend in EAGF expenditure. | D/.../2010 ⁽¹⁾ -EN
D/.../2010 ⁽³⁾ -EN and D/.../2010 ⁽³⁾ -FR |
| 3. Information on major decisions and developments affecting agricultural markets. | D/.../2010 ⁽¹⁾ -EN
D/.../2010 ⁽³⁾ -EN and D/.../2010 ⁽³⁾ -FR |
| 4. Other business. | |
| 4.1 Profile of expenditure for the 2010 financial year. | D/.../2010 ⁽¹⁾ -EN, FR
D/.../2010-ANN ⁽¹⁾ -EN |
| 4.2 Evaluation Plan 2010-2012 of the Directorate-General for Agriculture and Rural Development of the European Commission. | D/339714/2009-ANN1 ⁽²⁾ -EN |
| 4.3 Distribution of documents. | |
| —Revision 6 of the Draft detailed EAGF budget nomenclature for the 2010 financial year based on the preliminary draft budget. | D/143504/2009-REV6 ⁽²⁾
D/143504/2009-REV6-Summary of changes ⁽²⁾ -EN |
| —Revision 2 of the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2010. | D/271355/2009-REV2 ⁽¹⁾ -EN |
| —Revision 2 of the working document containing the summary table of financial ceilings for 2009 (2010 financial year). | D/268514/2009-adopted-REV2 ⁽¹⁾ (partly in French and partly in English) |
| —Situation with regard to public stocks in the period from 1 October 2009 to 31 October 2009. | D/17460/2010-EN and D/17460/2010-ANN [partly in French and partly in English] ⁽²⁾ |
| —Minutes and summary record of the 50th meeting of the Committee on the Agricultural Funds held on 16 December 2009. | D/443730/2009 ⁽²⁾ -FR, EN; D/406680/2009 ⁽²⁾ -FR |
| —Revision 1 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2010. | D/189293/2009-REV1 ⁽³⁾ -FR |
| —Report No 12/2009 on the early warning system. | D/348597/2009-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\odj51cdFa-EN-V2-25-1-10.DOC



ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

6. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF), under the European Agricultural Guarantee Fund (EAGF) and under the European Agricultural Fund for Rural Development (EAFRD) [Decision No 32].

7. Other business.

- 7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 25 January and 31 March 2010.

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

- 7.3 Draft guideline on financial corrections for deficiencies in ex-post controls.

- 7.4 Reinforcement of assurance on the legality and regularity of the transactions at the level of final beneficiaries through the work of the certification bodies.

- 7.5 Diffusion de documents.

—Communication on the quality control of the computer files received from the Member States pursuant to Commission Regulation (EC) 1042/2007 for the 2008 financial year.

—Final figures on the distribution of direct aid payments to the producers - financial year 2008.

—Final reports of the Conciliation Body on cases:

DOCUMENTS

D/22700/2009 and annexes⁽²⁾-EN

DOCUMENTS

D/20912/2009⁽²⁾ (draft Decision)

D/20912/2009-ANN1⁽²⁾ (total corrections)

D/20912/2009-ANN2-REV1⁽²⁾-EN, FR, DE [full Summary Report]

D/20912/2009-ANN3-REV1⁽²⁾-BG, DA, NL, EN, ET, FI, FR, DE, EL, HU, IT, PL, PT, SL, ES, SE (mixed Summary Report)

D/381944/2009-REV1⁽¹⁾-EN

D/319798/2009-REV2⁽¹⁾-EN (possibly)

D/319798/2009-REV1-except DE, EN⁽²⁾

D/319798/2009-REV1-DE⁽³⁾

D/417644/2009-REV1⁽¹⁾-EN

D/413722/2009 and annexes⁽²⁾-EN

64047/2009: ⁽²⁾-except EN, IT, NL; ⁽³⁾-IT, NL.

64047/2009-annexes:

⁽²⁾-DA, DE, FR, PL, RO;

⁽³⁾-IT.

D/442768/2009 and annexes⁽²⁾-EN

09/FR/407 (D/378412/2009-ANN⁽²⁾-FR)

09/GR/409 (D/427253/2009-ANN⁽²⁾-FR)

09/IT/412 (D/4288/2010-ANN⁽²⁾-FR)

09/GR/408+09/GR/414 (D/2046/2010-ANN⁽²⁾-FR)

⁽¹⁾ Available at the meeting and on CIRCA on or after 21 January 2010.

⁽²⁾ Available on CIRCA by 18 January 2010 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 19 and 20 January 2010.

⁽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 20 January 2010 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.