



Brussels, the 18 February 2010
AGRI.I.4/MP D(2010) 46702-REV3⁽¹⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 52nd 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 Friday 19 February 2010

ITEMS CONCERNING DIRECTORATE I

1. Consultation on monthly payments to be made in March 2010 for booking of expenditure incurred in January 2010.
2. Information on the use of appropriations and on draft Report No 3/2010 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Other business.

4.1. Implementation of the budget for the 2009 financial year.

- 4.2. Amounts to be recovered from the Member States or to be paid to them for 2010, pursuant to clearance of accounts decisions.
- 4.3. Distribution of documents.

—Declaration of recoveries under the EAGF.

—Addendum 2 to the detailed EAGF budget nomenclature for 2010.

—Situation with regard to public stocks in the period from 1 October 2009 to 30 November 2009.

—Minutes and summary record of the 51st meeting of the Committee on the Agricultural Funds held on 25 January 2010.

DOCUMENTS

D/81778/2010⁽³⁾ (partly in French and partly in English); D/83521/2010⁽³⁾-FR (draft Decision)

D/86800/2010⁽¹⁾-EN
D/83917/2010⁽³⁾-EN and D/83912/2010⁽³⁾-FR

D/96251/2010⁽¹⁾-EN

D/54893/2010⁽³⁾-EN (consumption against original appropriations of EAGF)
D/46403/2010⁽²⁾-EN (use of appropriations as at 15 October 2009)
D/46424/2010⁽²⁾-FR (expenditure from 16 October 2008 to 15 October 2009)
D/46477/2010⁽²⁾-FR (movements of appropriations for the 2009 financial year)
SANCO/2010/10046⁽²⁾ (partly in French and partly in English)

D/343099/2009-REV1⁽³⁾ [pour partie en français et pour partie en anglais]

D/80718/2010⁽³⁾-EN (Note to delegations) +
D/69108/2010⁽³⁾-EN (Annex to Working Document D/32284/2007-REV1)

D/143504/2009-REV6-ADD2:
⁽¹⁾-EN; ⁽⁴⁾-other languages.

D/71071/2010-EN and D/71071/2010-ANN
[partly in French and partly in English]⁽²⁾

D/50253/2010⁽²⁾-FR, EN; D/34519/2010⁽²⁾-FR

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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\odj52cdFa-EN-V4-19-2-10.DOC

ITEM CONCERNING DIRECTORATE G**DOCUMENTS**

5. Information on the Rural Development programmes.

D/87621/2010 and annexes-REV1⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J**DOCUMENTS**

6. Other business.

6.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 22 February and 30 June 2010.

D/80238/2010⁽³⁾-EN

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

D/413722/2009-Note+Annex 1-REV1⁽²⁾-except MT
D/413722/2009-ANN2 {«Technical Note» [(⁽²⁾-except MT] and Annex [(⁽²⁾-except MT and RO; (⁽³⁾-RO)]}

6.3 Composition of the Conciliation Body.

D/62885/2010⁽²⁾-EN, FR

6.4 Distribution of documents.

—Questions & Answers concerning the guideline for the calculation of financial consequences for deficiencies in ex-post controls.

D/40474/2010-REV1⁽²⁾-EN

—Questions & Answers concerning the guideline for the calculation of financial consequences for deficiencies in the accreditation criteria.

D/36884/2010-REV1⁽²⁾-EN (clean and track changes)

—Final reports of the Conciliation Body on cases:

- 09/DE/410 and 09/NL/411.....
- 09/IT/415.....
- 09/SI/416 and 09/HU/417.....

annexes to document D/51458/2010⁽²⁾-FR;
annexe to document D/78012/2010⁽³⁾-FR;
annexes to document D/86194/2010⁽⁴⁾-FR.

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 February 2010.

⁽²⁾ Available on CIRCA by 11 February 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 12 and 16 February 2010.

⁽⁴⁾ Available on CIRCA.

NB:

➤ In accordance with letter No 12660 of 10 June 2000 (distributed at the 560th meeting, held on 22 May 2000) from the Chair 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 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.