



Brussels, the 17 March 2010
AGRI.I.4/MP D(2010) 104349-REV2⁽¹⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 53rd meeting of the Committee on the Agricultural Funds, to be held in room AB-0B, ground floor, rue Froissart 36, Brussels, from 9:30 to 13:00 on Thursday 18 March 2010

ITEMS CONCERNING DIRECTORATE I

1. Consultation on monthly payments to be made in April 2010 for booking of expenditure incurred in February 2010.
2. Information on the use of appropriations and on draft Report No 4/2010 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Other business.
 - 4.1 Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008 and 2008/2009 marketing years.
 - 4.2 Distribution of documents.
 - Addendum 3 to the detailed EAGF budget nomenclature for 2010.
 - Situation with regard to public stocks in the period from 1 October 2009 to 31 December 2009.
 - Minutes and summary record of the 52nd meeting of the Committee on the Agricultural Funds held on 19 February 2010.
 - Report No 1/2010 on the early warning system.
 - Update of the Specific Privacy Statement for processing of personal data related to Comitology Committees.

DOCUMENTS

- D/144424/2010⁽³⁾ (partly in French and partly in English); D/148700/2010⁽³⁾-FR (draft Decision)
- D/142756/2010⁽¹⁾-EN
D/146467/2010⁽³⁾-EN and D/146501/2010⁽³⁾-FR
- D/155582/2010⁽¹⁾-EN
- D/151606/2010 (information note) and annexes (D/8733/2007-REV13, D/8734/2007-REV12, D/41622/2006-REV14, D/472/2008-REV10, D/38338/2008-REV5 and D/37042/2010-REV1): ⁽¹⁾-EN
- D/143504/2009-REV6-ADD3⁽⁴⁾
- D/118684/2010-EN and D/118684/2010-ANN [partly in French and partly in English]⁽²⁾
- D/104256/2010⁽²⁾-FR, EN; D/82799/2010⁽²⁾-FR
- D/.../2010-EN⁽¹⁾
- SG/D/350890/2009-ANN2⁽²⁾ [Committee on the Funds]

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

DOCUMENTS

- D/148317/2010 (information note) and annexes: ⁽³⁾-EN
D/116639/2010 (information note - special issue on 26 February 2010) and Annex: ⁽²⁾-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\odj53cdFa-EN-V3-18-3-10.DOC

ITEM CONCERNING DIRECTORATE C

6. Information on the possibility to advance the payment dates for restructuring aid granted in respect of the 2009/2010 marketing year (Article 10 of Regulation (EC) No 320/2006). D/83098/2010⁽²⁾-EN

ITEM CONCERNING DIRECTORATE-GENERAL HEALTH AND CONSUMMERS

DOCUMENTS

7. Opinion on a draft Commission Decision amending Commission Decision 2001/672 of 20 August 2001 as regards time periods for the movements of bovine animals to summer grazing areas. SANCO/7035/2010-REV1⁽²⁾

ITEM CONCERNING DIRECTORATE J

DOCUMENTS

8. Other business.

- 8.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 18 March and 30 June 2010. D/138236/2010⁽¹⁾-EN

- 8.2 Distribution of documents.

—Final reports of the Conciliation Body on cases:

- 09/GR/418..... Annex to document D/110412/2010⁽²⁾-FR;
- 09/GR/419..... Annex to document D/117679/2010⁽²⁾-FR.

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 March 2010.

⁽²⁾ Available on CIRCA by 10 March 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 11 and 15 March 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 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 15 March 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, 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.