



Brussels, the 21 March 2010
AGRI.I.4/MP D(2010) 163935-REV3⁽¹⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 54th 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 Thursday 22 April 2010

ITEMS CONCERNING DIRECTORATE I

1. Consultation on monthly payments to be made in May 2010 for booking of expenditure incurred in March 2010.
2. Information on the use of appropriations and on draft Report No 5/2010 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Other business.
 - 4.1 Amounts to be recovered from the Member States or to be paid to them for 2010, pursuant to clearance of accounts decisions.
 - 4.2 Distribution of documents.
 - Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2011 EAGF financial year.
 - Addendum 4 of the detailed EAGF budget nomenclature for the 2010 financial year.
 - Situation with regard to public stocks in the period from 1 October 2009 to 31 January 2010.
 - Minutes and summary record of the 53rd meeting of the Committee on the Agricultural Funds held on 18 March 2010.
 - Report No 1-3/2010 on the early warning system.

DOCUMENTS

- D/204667/2010⁽³⁾ (partly in French and partly in English); D/217921/2010⁽³⁾-FR (draft Decision)
D/219261/2010⁽¹⁾-EN
D/215832/2010⁽³⁾-EN and D/216042/2010⁽³⁾-FR
D/225613/2010⁽¹⁾-EN
D/343099/2009-REV2⁽³⁾ [pour partie en français et pour partie en anglais]
D/190291/2010⁽⁴⁾
D/143504/2009-REV5-ADD4⁽⁴⁾
D/217178/2010⁽¹⁾-EN
D/174651/2010-EN and D/174651/2010-ANN [partly in French and partly in English]⁽²⁾
D/163895/2010⁽²⁾-FR, EN; D/148335/2010⁽²⁾-FR
D/186460/2010-EN⁽²⁾

ITEM CONCERNING DIRECTORATE G

5. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE K

6. Publicity campaigns on the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2009.
7. Possibly, presentation of a call for proposals on information measures concerning the common agricultural policy for the 2010 financial year.

DOCUMENTS

D/212810/2010 and annexes: ⁽³⁾-EN

DOCUMENTS

D/189771/2010-REV1 and
D/189745/2010:⁽²⁾-EN
D/172641/2010⁽¹⁾-FR, EN

Contact person:

Mr PARROT

European Commission, Office: L130 11/114, B-1049 Brussels - Belgium.

Telephone: +32 229-58597. Fax +32 22966446.

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\odj54cdFa-EN-V4-22-4-10.DOC

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

8. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2009 financial year. D/167313/2010-01 (communication to the Committee), D/167313/2010-00 (draft Decision), D/167313/2010-02 (annexes I and II) and D/167313/2010-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages.
9. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2009 financial year. D/167346/2010-00 (draft Decision) and D/167346/2010-03 = D/167313/2010-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages. D/167346/2010-01-REV1 (communication to the Committee): ⁽³⁾-EN; ⁽⁵⁾-other languages. D/167346/2010-02-REV2 (annexes I and II): ⁽¹⁾-EN; ⁽⁵⁾-other languages. D/167346/2010-A, B, C1, C2, ART32-REV2⁽¹⁾-EN
10. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Estonia, Cyprus, Latvia, Lithuania, Malta, Poland and Slovakia concerning expenditure in the field of rural development measures financed by the European Agricultural Guarantee Fund (EAGF) for the 2009 financial year. D/167382/2010-01 (communication to the Committee), D/167382/2010-00 (draft Decision), D/167382/2010-02 (annexes I, II and III) and D/167382/2010-03 = D/167313/2010-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages.
11. Other business.
- 11.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 22 April and 30 June 2010. D/221366/2010⁽³⁾-EN
- 11.2 Distribution of documents.
- Final reports of the Conciliation Body on cases 09/NL/420 and 09/NL/420. Annex to document D/170806/2010⁽²⁾-FR
Annex to document D/152962/2010⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 20 April 2010.

⁽²⁾ Available on CIRCA by 14 April 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 15 and 19 April 2010.

⁽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 19 April 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.