



Brussels, the 20 May 2010  
AGRI.I.4/MP D(2010) 237604-REV3<sup>(1)</sup>  
3.11.06.03.15.01.04 2010

### AGENDA

for the 56th 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 21 May 2010

#### **ITEMS CONCERNING DIRECTORATE I**

1. Consultation on a draft Commission Decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for April 2010.
2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2009 to 31 March 2010.
3. —Information on the use of appropriations and on draft Report No 6/2010 on the trend in EAGF expenditure.  
—Request of the Commission to Member States to pay particular attention to their forecasts of the final execution of the 2010 budget for all budget items when preparing the June T104 in order to reduce the current level of uncertainty for forecasts. Some uncertainty has been observed in some items for 2010 and was also observed last year e.g. when compared to the reply to document No 112903/18.5.2009.
4. Information on major decisions and developments affecting agricultural markets.
5. Other business.
  - 5.1 Information on the launching of the development of a new e-Faudit application.
  - 5.2 Calculation of the transport costs for reimbursement on a standard amount basis by the EAGF, in application of one Commission Decision authorising the storage of public stocks of cereals outside the territory of the Member State within whose jurisdiction they fall.
  - 5.3 Amounts to be recovered from the Member States or to be paid to them for 2010, pursuant to clearance of accounts decisions.
  - 5.4 Distribution of documents.
    - Revision 3 of the working document containing the summary table of financial ceilings for 2009 (2010 financial year).
    - Revision 3 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2010.
    - Addendum 5 of the detailed EAGF budget nomenclature for the 2010 financial year.

#### **DOCUMENTS**

- D/277306/2010<sup>(3)</sup> (partly in French and partly in English)  
D/238941/2010<sup>(3)</sup>-FR (draft Decision)
- D/225910/2010<sup>(1)</sup>-EN
- D/277356/2010<sup>(3)</sup>-EN  
D/287377/2010<sup>(2)</sup>-EN and D/287335/2010<sup>(2)</sup>-FR  
D/294214/2010<sup>(1)</sup>-EN
- D/296317/2010<sup>(1)</sup>-EN
- D/265810/2010: <sup>(3)</sup>-EN; <sup>(5)</sup>-DE, FR.
- D/288897/2010-EN<sup>(3)</sup>
- D/343099/2009-REV3<sup>(3)</sup> [partly in French and partly in English]
- D/268514/2009-adopted-REV3<sup>(1)</sup> (partly in French and partly in English)
- D/271355/2009-REV3<sup>(1)</sup>-EN
- D/143504/2009-REV6-ADD5<sup>(4)</sup>

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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\odj56cdFa-EN-V4-21-5-10.DOC



- Situation with regard to public stocks in the period from 1 October 2009 to 28 February 2010. D/253344/2010-EN et D/253344/2010-ANN [partly in French and partly in English]<sup>(2)</sup>
- Minutes and summary record of the 54<sup>th</sup> meeting of the Committee on the Agricultural Funds held on 22 April 2010. D/237622/2010<sup>(2)</sup>-FR, EN; D/196528/2010<sup>(2)</sup>-FR
- Minutes and summary record of the 55<sup>th</sup> meeting of the Committee on the Agricultural Funds held on 6 May 2010. D/270725/2010<sup>(2)</sup>-FR, EN; D/258620/2010<sup>(2)</sup>-FR
- Revision 2 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2010. D/189293/2009-REV2<sup>(2)</sup>-FR

#### ITEM CONCERNING DIRECTORATE G

#### 6. Information on the Rural Development programmes.

#### ITEMS CONCERNING DIRECTORATE J

#### 7. Other business.

7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 25 May and 30 September 2010.

#### DOCUMENTS

D/.../2010 and annexes-REV2: <sup>(3)</sup>-EN

#### DOCUMENTS

7.2 Presentation of the updated explanatory note for the report referred to in Article 34 of Regulation (EC) No 1975/2006.

D/257741/2010 and annexes<sup>(2)</sup>  
PowerPoint presentation<sup>(2)</sup>-EN

7.3 Distribution of documents.

—Addendum to Commission guidelines for the calculation of financial consequences when preparing the decision regarding the clearance of the accounts of EAGGF- Guarantee with regard to deficiencies in paying agencies' compliance with accreditation criteria and deficiencies in ex-post controls.

D/234833/2010<sup>(2)</sup>

—Update of Guideline No 1.

D/253229/2010-clean+track changes<sup>(3)</sup>-EN

—Final reports of the Conciliation Body on cases:

- 10/CZ/421
- 10/GR/422 and 10/FR/423
- 10/PL/424

Annex to document D/219247/2010<sup>(2)</sup>-FR;

Annexes to document D/229201/2010<sup>(2)</sup>-FR;

Annex to document D/263995/2010<sup>(3)</sup>-FR.

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 19 May 2010.

<sup>(2)</sup> Available on CIRCA by 12 May 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].

<sup>(3)</sup> Available on CIRCA between 17 and 18 May 2010.

<sup>(4)</sup> Available on CIRCA.

<sup>(5)</sup> 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 18 May 2010 will not be available in hard copy at the meeting.

#### ➤ INTERPRETING PROVISION:

([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.