



Brussels, the 17 June 2010
AGRI.I.4/MP D(2010) 278383-REV4⁽¹⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 57th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi
130, Brussels, from 9:30 to 13:00 on Friday 18 June 2010

ITEMS CONCERNING DIRECTORATE I

1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2009 to 31 March 2010.
2. 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 May 2010 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2009 to 31 March 2010).
3. Information on the use of appropriations and on draft Report No 7/2010 on the trend in EAGF expenditure.
4. Information on major decisions and developments affecting agricultural markets.
5. Other business.
 - 5.1 Presentation of the draft detailed EAGF budget nomenclature for the 2011 financial year on the basis of the DB and explanation of the main amendments compared to 2010.
 - 5.2 Consultation of the Committee on the Funds during August 2010 - payments to be made in September 2010 for the booking of expenditure incurred in July 2010.
 - 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 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.
 - 5.5 Distribution of documents.
 - Declaration of recoveries under the EAGF.
 - Situation with regard to public stocks in the period from 1 October 2009 to 31 March 2010.
 - Minutes and summary record of the 56th meeting of the Committee on the Agricultural Funds held on 21 May 2010.

DOCUMENTS

- D/225910/2010-REV1⁽¹⁾-EN
- D/364496/2010⁽³⁾ (partly in French and partly in English);
D/372876/2010⁽³⁾-EN (draft Decision)
- D/364904/2010⁽³⁾-EN
D/367350/2010⁽³⁾-EN and D/367328/2010⁽³⁾-FR
D/383036/2010⁽¹⁾-EN
- D/363076/2010⁽¹⁾-EN and annexes
1 [D/363076/2010⁽¹⁾-EN],
2 [D/358587/2010⁽³⁾] and
3 [D/358506/2010⁽³⁾-EN].
D/288410/2010⁽²⁾-FR, EN
- D/343099/2009-REV4⁽²⁾ [pour partie en français et pour partie en anglais]
- D/376947/2010 (information note) and annexes
(D/8733/2007-REV14, D/8734/2007-REV13,
D/41622/2006-REV15, D/472/2008-REV11,
D/38338/2008-REV6 and D/37042/2010-REV2):
⁽¹⁾-EN
- D/255498/2010⁽³⁾-EN (revision 1 of the Annex to Working Document D/32284/2007-REV1)
D/314795/2010-EN et D/314795/2010-ANN [partly in French and partly in English]⁽²⁾
D/312193/2010⁽²⁾-FR, EN; D/278410/2010⁽²⁾-FR

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\odj57cdFa-EN-V5-18-6-10.DOC



—Revision 3 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2010.

ITEM CONCERNING DIRECTORATE G

6. Information on the Rural Development programmes.

ITEMS CONCERNING DIRECTORATE J

7. 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 33].
8. Presentation of a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft.
9. Consultation and information on the future membership of the Conciliation Body.
10. Other business.

10.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 21 June and 30 September 2010.

10.2 Distribution of documents.

—Final version of the guidelines for the reinforcement of assurance as to the legality and regularity of transactions at the level of final beneficiaries:

- Part A – Audit Strategy
- Part B – Reporting

—Last versions of guidelines 1 to 8 and of the note on the information to be submitted by the Member States concerning the 2010 clearance of accounts; new Guideline 9.

—Final reports of the Conciliation Body on cases 10/PL/425, 10/ES/426 and 10/FR/427.

D/189293/2009-REV3⁽²⁾-FR

DOCUMENTS

D/373420/2010 and annexes: ⁽³⁾-EN

DOCUMENTS

D/283812/2010⁽³⁾ (draft Decision)
D/283812/2010-ANN1⁽³⁾ (total corrections)
D/283812/2010-ANN2-REV1⁽²⁾-EN, FR, DE (full Summary Report)
D/283812/2010-ANN3⁽³⁾-DA, EN, FI, FR, DE, HU, SK, SL, ES (mixed Summary Report)

D/295724/2010-MEMO (**memorandum**),
D/295724/2010-REG-TRK (**draft Regulation**), D/295724/2010-ANN1 (**X table**), D/295724/2010-ANN2-TRK (**technical specifications**), D/295724/2010-ANN3-TRK (**Aide-mémoire**) and D/295724/2010-ANN4-TRK (**EAFRD budget codes**): ⁽³⁾-EN; ⁽⁵⁾- other languages.
D/338760/2010: ⁽²⁾-FR; ⁽³⁾-DE, EN.

D/248617/2010-REV1 and annexes⁽¹⁾;
D/251540/2010-REV1 and Annex⁽¹⁾.
D/253229/2010-REV1-ENclean⁽³⁾+track changes⁽²⁾ (G1)
D/342353/2010⁽¹⁾-EN [ex-D/187957/2009-REV1] (G4)
D/342394/2010⁽¹⁾-EN [ex-D/187976/2009-REV1](G8)
AGRI-2007-60982-01-00-EN Rev.3clean (G2) ⁽³⁾
AGRI-2007-60983-01-00-EN Rev.3clean (G3),
AGRI-2007-60983-01-01-EN Rev.3clean (G3ann1),
AGRI-2007-60983-01-02-EN Rev.3clean (G3) and
AGRI-2007-60983-00-03-EN Rev.3clean (G3): ⁽³⁾
AGRI-2007-61713-00-00-EN Rev 4clean (G5)⁽¹⁾
AGRI-2007-61713-00-05-EN (G5)⁽³⁾
AGRI-2007-61715-00-00-EN REV.2clean (G6)⁽³⁾
VI/6543/98 - EN rev year 2010⁽³⁾
D/268543/2009-EN-renamed guideline 9⁽²⁾ (G9)
Annex to document D/293980/2010⁽²⁾-FR
Annex to document D/319070/2010⁽²⁾-FR
Annex to document D/340515/2010⁽⁴⁾-FR

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

⁽²⁾ Available on CIRCA by 10 June 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 June 2010.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

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 15 June 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.