

Directorate I. Resource management I.1. Budget management

Brussels, 8 November 2004 AGRI/D/33200/2004-ANN-REV1⁽¹⁾-EN

AGENDA

for the 621st meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 a.m. to 1.00 p.m. on Monday 8 November 2004

ITEMS

DOCUMENTS

- I GROUP OF EXPERTS
 - Examination of letter of amendment No 3 to the D/33287/2004⁽²⁾-EN preliminary draft 2005 budget for the EAGGF Guarantee D/33294/2004⁽²⁾-EN D/33298/2004⁽²⁾-FR D/36343/2004⁽³⁾-FR
- 2. Any other business.

II - EAGGF COMMITTEE

| 1. | Consultation or | letter of | amendment | No 3 to | the | D/33287/2004 ⁽²⁾ -EN |
|----|-------------------|-----------|---------------|-----------|-------|---------------------------------|
| | preliminary draft | 2005 budg | et for the EA | GGF Guara | antee | D/33294/2004 ⁽²⁾ -EN |
| | Section. | | | | | D/33298/2004 ⁽²⁾ -FR |
| | | | | | | D/36343/2004 ⁽³⁾ -FR |

2. Any other business.

- ⁽²⁾ Sent on 28 October 2004 by express mail to the EAGGF Committee correspondents in the Member States; available on CIRCA from that date.
- ⁽³⁾ Available at the meeting.

NB:

► LANGUAGE ARRANGEMENTS:

(http://europa.eu.int/comm/scic/help/workwithinter en.htm)

- There will be no interpretation out of CS, ET, FI, HU, LT, LV, MT, PL, SK or SL;
- Interpretation into CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, SK, SL or SV cannot be guaranteed.
- ➢ ATTENDANCE

Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.

⁽¹⁾ Available at the meeting and on CIRCA.