



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources

I.1. Budget management

Brussels, 19 April 2005

AGRI/61063/2005-REV3⁽¹⁾-FR

AGENDA

for the 628th meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 17.30 on Tuesday 19 April 2005

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

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| <p>1. Consultation on a draft Commission Decision on the clearance of the accounts presented by the Member States in respect of expenditure for 2004 of the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF).</p> | <p>61112/2005 (draft decision):
 ⁽³⁾-DE, EN, FR;
 ⁽¹⁾-DA, EL, ES, FI, IT, NL, PT, SV.
 61112/2005-ANN-FINAL (annex to the draft decision):
 ⁽³⁾-DE, EN, FR;
 ⁽¹⁾-DA, EL, ES, FI, IT, NL, PT, SV.
 61113/2005 (summary report):
 ⁽³⁾-EN;
 ⁽¹⁾-DA, DE, EL, ES, FI, FR, IT, NL, PT, SV.
 61114/2005⁽³⁾-FR (annex to the summary report)
 D/10532/2005⁽³⁾-DE, EN, FR
 (communication to the EAGGF Committee)</p> |
| <p>2. Any other business.</p> | |
| <p>2.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first half 2005.</p> | <p>«Programme of missions in 2005»⁽¹⁾
 (part in French and part in English)</p> |
| <p>2.2 Dissemination and distribution of documents.</p> | |
| <p>— Final version of the summary report on the results of the checks of the clearance of EAGGF Guarantee Section accounts under Article 5(2)(c) of Regulation (EEC) No 729/70 and Article 7(4) of Regulation (EC) No 1258/1999 as regards export refunds, fruit and vegetables, milk and milk products, public storage, livestock premiums, arable crops, olive oil and oils and fats, rural development and late payments.</p> | <p>64241/2004-REV1⁽²⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)
 60182/2005-REV1⁽²⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (total corrections)</p> |
| <p>— Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC.</p> | <p>Update No 45 of 14 April 2005⁽³⁾-FR</p> |

Contact person

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PTO 

- Final reports from the Conciliation Body on Case 04/FR/263 (aid for the restructuring of vineyards), 04/IT/267 (premiums for sheep), 04/GR/268 (premiums for sheep), 04/IT/269 (tobacco premium) and 04/GR/271 (specific measures for the smaller Aegean islands).

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 3. | Consultation on advances to be paid in May 2005 on the booking of expenditure incurred in March 2005. | D/11052/2005 ⁽¹⁾ (part in French and part in English)
D/11075/2005-REV1 ⁽¹⁾ -FR (draft decision) |
| 4. | Information on the utilisation of appropriations and on draft report No 5/2005 on the development of EAGGF Guarantee Section expenditure. | D/11053/2005 ⁽¹⁾ -EN
D/10998/2005 ⁽³⁾ -FR
D/11000/2005 ⁽³⁾ -FR
D/11523/2005 ⁽¹⁾ -EN
D/8401/2005-REV1 ⁽¹⁾ -FR
D/11607/2005 ⁽¹⁾ -FR |
| 5. | Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure. | D/11613/2005 ⁽¹⁾ -EN |
| 6. | Any other business. | |
| 6.1 | Public stocks in the period from 1 October 2004 to 31 January 2005. | D/9491/2005-EN ⁽²⁾
D/9491/2005-ANN ⁽²⁾ (part in French and part in English) |
| 6.2 | Possible adjustment of the e-FAUDIT IT application to provide a forecasting function. | D/9106/2005 ⁽²⁾ -EN
«Forecasting Function» ⁽²⁾ and ⁽⁴⁾ -EN |
| 6.3 | Calculation of the expenditure to be reimbursed by FEOGA in application of Regulation (EC) No XXX/2005 establishing a transitional measure for the 2004/2005 marketing year with regard to the financing of the storage of cereals offered into intervention in the new Member States. | D/10867/2005 ⁽¹⁾ -FR |
| 6.4 | Dissemination and distribution of documents. | |
| | — New version of T104 following the amendment of Regulation (EC) No 296/96. | D/1635/2005-REV2 ⁽³⁾ -EN, FR |
| | — Declaration of expenditure for direct payments after modulation. | D/9118/2005 ⁽³⁾ -EN, ES |
| | — Addendum No 3 to the detailed EAGGF Guarantee Section budget nomenclature for 2005. | D/24499/2004-REV6-ADD3 ⁽³⁾ |

- Minutes and summary records of the 626th and 627th meetings of the EAGGF Committee, held on 18 March 2005 and 31 March 2005 respectively. D/9590/2005⁽²⁾-FR
D/9657/2005⁽³⁾-FR
D/8632/2005⁽²⁾-FR
D/6656/2005⁽²⁾-FR
- Revision 2 of the provisional timetable for EAGGF Committee meetings in 2005. D/23941/2004-ANN-REV2⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 15 April 2005.

⁽²⁾ Available on CIRCA by 11 April 2005 (final date for e-mailing the documents for this meeting to the members of the EAGGF Committee in accordance with Article 3(1) and Article 13(2) of the Committee's rules of procedure.

⁽³⁾ Available on CIRCA between 12 and 14 April 2005.

⁽⁴⁾ Available at the meeting.

NB:

➤ In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson documents previously available at meetings and those published on CIRCA on or after 16 September 2004 are not be available (in hard copy) at the meeting.

➤ 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;
- There will be no interpretation into CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, SK, SL or SV.

➤ ATTENDANCE

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