



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

**I.4. Financial management of EAGGF Guarantee Section**

Brussels, 20 September 2005  
AGRI/62742/2005-REV4<sup>(1)</sup>-EN

AGENDA

for the 634th meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Tuesday 20 September 2005

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

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| *1. Consultation on advances to be paid in October 2005 on the booking of expenditure incurred in August 2005.  | D/28203/2005 <sup>(3)</sup> (part in French and part in English)<br>D/28447/2005 <sup>(3)</sup> -FR (draft decision)   |
| *2. Presentation of a working paper setting out the deductions proposed by the EAGGF from expenditure incurred by the Member States from 16 October 2004 to 31 July 2005.   | D/26451/2005 <sup>(3)</sup> -FR  |
| *3. Consultation on a draft Commission Decision amending Commission Decision C(2004) 1723 of 26 April 2004 on the form of documents to be transmitted by the Member States for entry in the accounts of expenditure financed by the EAGGF Guarantee Section.  | 62889/2005 (draft Decision and annexes):<br><sup>(1)</sup> -LT;<br><sup>(3)</sup> -other languages, except MT.<br>62889/2005-ANN2-FR <sup>(1)</sup>  |
| *4. Opinion on a draft Regulation amending Commission Regulation (EC) No 296/96 of 16 February 1996 on data to be forwarded by the Member States and the monthly booking of expenditure financed under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) - Article 7(1). | 62732/2005 <sup>(3)</sup> -except MT   |
| *5. Information on the utilisation of appropriations and on draft report No 10/2005 on the development of EAGGF Guarantee Section expenditure.  | D/28740/2005 <sup>(1)</sup> -EN<br>D/25237/2005 <sup>(2)</sup> -EN and D/28204/2005 <sup>(3)</sup> -EN<br>D/25528/2005 <sup>(2)</sup> -FR and D/28374/2005 <sup>(3)</sup> -FR<br>D/25521/2005 <sup>(2)</sup> -FR and D/28375/2005 <sup>(3)</sup> -FR |
| *6. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.  | D/28791/2005 <sup>(1)</sup> -EN  |
| *7. Opinion on a draft Commission Decision fixing, for the 2006 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.   | D/20429/2005-REV2 <sup>(3)</sup> -FR<br>(working papers and annexes)<br>D/20420/2005-REV2 <sup>(3)</sup> -FR (draft Decision)<br>D/23076/2005 <sup>(2)</sup> (request for information on the public storage of sugar)                                |

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- \*8. Opinion on a draft Commission Regulation fixing the interest rates to be used to calculate the cost of financing operations consisting of buying-in, storage and disposal for the 2006 financial year. D/28324/2005<sup>(3)</sup>-FR (working papers and annexes)  
D/28673/2005<sup>(3)</sup>-FR (draft Regulation)  
D/22698/2005<sup>(2)</sup>-DA, DE, EL, ES, FI, FR, IT, NL, SV (request for information on the interest rate for financing expenditure under the EAGGF Guarantee Section)
- \*9. Opinion on a draft Commission Decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2005 financial year. D/28642/2005-REV1<sup>(1)</sup>-FR (working papers and annexes)  
D/28676/2005-REV1<sup>(1)</sup>-FR (draft Decision)  
D/23114/2005<sup>(2)</sup>-DA, DE, EL, ES, FI, FR, IT, NL, SV (request for information on end-of-year depreciation)
- \*10. Opinion on a draft Commission Regulation fixing the depreciation coefficients to be applied to the buying-in of agricultural products for the 2006 financial year. D/28652/2005<sup>(3)</sup>-FR (working papers and annexes)  
D/28659/2005<sup>(3)</sup>-FR (draft Regulation)
- \*11. Consultation on the draft XXXIVth financial report on the EAGGF Guarantee Section - 2004.
- \*12. Information on the working paper on the XXXIVth financial report on the EAGGF Guarantee Section - 2004.
- \*13 Any other business.
- \*13.1. Distribution of documents.
- Situation regarding the utilisation of rural development appropriations under the EAGGF Guarantee Section (EU-15). D/28298/2005-FR<sup>(3)</sup>
  - Payment to the EAGGF of the additional levy in the milk and milk products sector in accordance with Article 3 of Regulation (EC) No 1788/2003 - 2004/05 marketing year. D/27932/2005-REV1<sup>(3)</sup>-FR
  - Addendum 1 to revision 1 of the document «Amendment of budget items 05 xx xx 99 ‘Other’». 63722/2004-REV1-ADD1<sup>(3)</sup>-EN
  - Detailed EAGGF Guarantee Section budget nomenclature for 2005:
    - Addendum 9 D/24499/2004-REV6-ADD9<sup>(2)</sup>;
    - Addendum 12 D/24499/2004-REV6-ADD12<sup>(3)</sup>;
    - Addendum 11 (solely for forecasting purposes) and explanatory note D/24499/2004-REV6-ADD11<sup>(3)</sup>;  
D/27250/2005<sup>(3)</sup>-EN, FR.

- Revisions No 1 and No 2 of the detailed EAGGF Guarantee Section budget nomenclature for 2006 based on the preliminary draft budget. D/18377/2005-REV1<sup>(2)</sup>  
D/18377/2005-REV1-Summary of changes<sup>(2)</sup>-EN  
D/18377/2005-REV2<sup>(3)</sup>  
D/18377/2005-REV2-Summary of changes<sup>(3)</sup>-EN
- Links between the budget subheadings of the 2005 nomenclature and those of the 2006 nomenclature D/24950/2005<sup>(2)</sup>-EN
- Amounts to be recovered or paid to Member States in accordance with the clearance of accounts decisions already taken during the 2005 financial year. D/14074/2005-REV3<sup>(2)</sup> (part in French and part in English)
- Public stocks in the period 1 October 2004 to 30 June 2005. D/27901/2005-EN<sup>(2)</sup>  
D/27901/2005-ANN<sup>(2)</sup> (part in French and part in English)
- Minutes and summary record of the 632nd and 633rd meetings of the EAGGF Committee held on 15 July 2005 (632nd meeting) and from 16 to 19 August 2005 (633rd meeting). D/22904/2005<sup>(2)</sup>-FR  
D/22625/2005<sup>(2)</sup>-FR  
D/25099/2005<sup>(2)</sup>-FR  
D/24826/2005<sup>(2)</sup>-FR
- Provisional calendar of EAGGF Committee meetings for 2006. D/23367/2005-ANN<sup>(2)</sup>-FR
- New version of Early Warning Report No 6/2005 (point 2.2.2 amended) 62289/2005-REV<sup>(2)</sup>-except MT
- New version of Early Warning Report No 7/2005 62630/2005-REV<sup>(2)</sup>-except MT

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

- \*14. Consultation on a draft Commission Decision on the clearance of the accounts presented by Bulgaria, Estonia, Hungary, Latvia, Lithuania, Poland, the Czech Republic, Romania, Slovakia and Slovenia, as regards expenditure financed under the special accession programme for agriculture and rural development (SAPARD) in 2004. 63088/2005-00-REV1<sup>(3)</sup>-DE, EN, FR (draft Decision)  
63088/2005-01 (annex to the draft Decision) and  
63088/2005-02 [summary report (explanatory note)]:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-DE, FR.
- \*15. Any other business.
  - \*15.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005. “Programme of missions in 2005”<sup>(1)</sup>  
(part in French and part in English)
  - \*15.2. Distribution of documents.

- Communication under Article 3(1) of 2005/C 178/04<sup>(2)</sup>-except MT  
Commission Decision 94/442/EC of  
1 July 1994 setting up a conciliation  
procedure in the context of the clearance  
of the accounts of the European  
Agricultural Guidance and Guarantee  
Fund (EAGGF) Guarantee Section.
- Monitoring of cases notified to the Update No 60 of 5 September 2005<sup>(2)</sup>-FR  
Commission from 1 January 2003 under  
Article 2(1) of Decision 94/442/EC.
- Final reports from the Conciliation Body Annexes to document D/18366/2005<sup>(2)</sup>-EN  
on Cases 05/IT/277 (arable crops), Annex to document D/26280/2005<sup>(2)</sup>-EN  
05/PT/278 (aid for the production of flax  
and hemp) and 05/ES/279 (ovine premia).

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\* Following the signing of the accession treaty on 25 April 2005, one observer per acceding State is invited to the Committee meeting for those items preceded by an asterisk (\*).

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 19 September 2005.

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

<sup>(3)</sup> Available on CIRCA between 13 and 16 September 2005.

*NB:*

➤ In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting held on 22 May 2000) from the Chair of the EAGGF Committee to the Committee's correspondents and spokesperson, documents previously available at meetings and those published on CIRCA on or before 16 September 2005 are not be available (in hard copy) at the meeting.

➤ LANGUAGE ARRANGEMENTS:

[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.