



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of EAGGF Guarantee Section

Brussels, 25 October 2005
AGRI/63928/2005⁽²⁾-FR

AGENDA

for the 637th 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 Friday 18 November 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| <p>*1. Presentation of a working paper setting out the deductions made by the EAGGF from expenditure incurred by the Member States from 16 October 2004 to 31 July 2005; working paper on the application of the system of penalties provided for in Article 4 of Regulation (EEC) No 296/96 (payment deadlines) during the 2005 EAGGF-Guarantee Section year.</p> | <p>D/26451/2005-REV1⁽³⁾-FR
D/.../2004⁽¹⁾-FR
D/.../2004-ANN1⁽¹⁾-FR</p> |
| <p>*2. Consultation on advances to be paid in December 2005 on the booking of expenditure incurred in October 2005 (including deductions resulting from non-compliance with statutory deadlines for the period 16 October 2004 to 31 July 2005 and overruns of the financial ceilings).</p> | <p>D/.../2005-REV1⁽¹⁾ (part in French and part in English)
D/.../2005⁽¹⁾-FR (draft Decision)</p> |
| <p>*3. Information on the utilisation of appropriations and on draft report No 12/2005 on the development of EAGGF Guarantee Section expenditure; distribution of a document combining Early Warning Reports Nos 8/2005, 9/2005, 10/2005 and 11/2005.</p> | <p>D/.../2005⁽¹⁾-EN
D/.../2005⁽⁴⁾-FR
D/.../2005⁽⁴⁾-FR
.../2005⁽¹⁾-EN</p> |
| <p>*4. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.</p> | <p>D/.../2005⁽¹⁾-EN</p> |
| <p>*5. Any other business.</p> | |
| <p>*5.1. Distribution of documents.</p> | |
| <p>— Fax of 10 (2006 nomenclature).</p> | <p>D/.../2004⁽⁴⁾-EN</p> |
| <p>— Rural development: final tables showing uptake of appropriations in 2005 and forecasts for 2006, based on Member States' statements [Article 55(1) of Regulation (EC) No 817/2004].</p> | <p>D/.../2005-EN⁽⁴⁾
D/.../2005-EN⁽⁴⁾</p> |
| <p>— Aide-mémoire for statements of intervention expenditure following public storage - 2005.</p> | <p>.../2005:
⁽¹⁾-EN;
⁽⁵⁾-other languages, except MT.</p> |
| <p>— Public stocks in the period 1 October 2004 to 31 August 2005.</p> | <p>D/.../2005-EN⁽⁴⁾
D/.../2005-ANN⁽⁴⁾ (part in French and part in English)</p> |

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PTO

- Minutes and summary record of the 635th meeting of the EAGGF Committee held on 18 October 2005
- D/32879/2005⁽²⁾-FR
D/32810/2005⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- *6. Opinion on a draft regulation amending Commission Regulation (EC) No 4/2004 of 23 December 2003 on reporting obligations. .../2005⁽³⁾-EN
- *7. Any other business.
- *7.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005. “Programme of missions in 2005”⁽¹⁾ (part in French and part in English)
- *7.2. Distribution of documents.
- Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 67 of 24 October 2005⁽²⁾-FR
- Final report from the Conciliation Body on Case 05/IT/283 (fruit and vegetables - financial compensation for withdrawal operations). Annex to document D/33408/2005⁽²⁾-EN

* 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 (*).

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 November 2005.

⁽²⁾ Available on CIRCA by 10 November 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 11 and 16 October 2005.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

- This agenda may be amended between now and the meeting. Delegates are requested therefore to consult the version of the agenda provided at the meeting.
- 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 November 2005 will 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 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.