



Brussels, 4 May 2011  
AGRI.I.4/MP D(2011)477133-REV2-EN  
3.11.06.03.15.01.04

### AGENDA

for the 68th meeting of the Committee on the Agricultural Funds to be held in room 4A, rue Froissart 36, Brussels, from 9.30 to 13.00 on Thursday 5 May 2011

#### ITEMS CONCERNING DIRECTORATE I

#### DOCUMENTS

##### I – GROUP OF EXPERTS

1. Examination of the EAGF and EAFRD appropriations forecasts for 2012.  
D/488300/2011<sup>(1)</sup>-EN (justification of the appropriation needs)  
D/488300/2011<sup>(1)</sup>-EN [Appropriations by budget line (Annex I)]  
D/488300/2011<sup>(1)</sup> (partly in French and partly in English) [working paper (Annex II)]
2. Any other business.

##### II - COMMITTEE ON THE AGRICULTURAL FUNDS

###### CONCERNING DIRECTORATE I

1. Consultation on the draft budget for the EAGF and the EAFRD for 2012.  
D/488300/2011<sup>(1)</sup>-EN (justification of the appropriation needs)  
D/488300/2011<sup>(1)</sup>-EN [Appropriations by budget line (Annex I)]  
D/488300/2011<sup>(1)</sup> (partly in French and partly in English) [working paper (Annex II)]

#### ITEM CONCERNING DIRECTORATES I AND K

#### DOCUMENTS

2. Any other business.

###### SUBITEM CONCERNING DIRECTORATE I

- 2.1 Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2011 EAGF financial year.  
D/.../2011<sup>(2)</sup>

###### SUBITEM CONCERNING DIRECTORATE K

- 2.2 Transparency: state of play as regards the publication for the 2010 financial year. Non applicable

<sup>(1)</sup> Available on CIRCA on 28 April 2011.

<sup>(2)</sup> Available on CIRCA after the meeting.

#### **NB:**

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560<sup>th</sup> meeting of the EAGGF Committee 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 Committee on the Agricultural Funds, documents previously available at meetings and those published on CIRCA on or before 2 May 2011 are not available (in hard copy) at the meeting.
- LANGUAGE ARRANGEMENTS:

[http://europa.eu.int/comm/scic/help/workwithinter\\_de.htm](http://europa.eu.int/comm/scic/help/workwithinter_de.htm)

- There will be no interpretation out of BG, CS, DA, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;

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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\odj68cdFa-EN-V3-5-5-11.DOC

**PTO**

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➤ ATTENDANCE

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