



Brussels, the 16 June 2011  
AGRI.I.4/MP D(2011)623387-REV2<sup>(1)</sup>  
3.11.06.03.15.01.04 2011

AGENDA

for the 70th meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi  
130, Brussels, from 9:30 to 13:00 on Friday 17 June 2011

**ITEMS CONCERNING DIRECTORATE I**

1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2010 to 31 March 2011.
2. Consultation on a draft Commission implementing decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for May 2011 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2010 to 31 March 2011).
3. Information on the use of appropriations and on draft Report No 7/2011 on the trend in EAGF expenditure.
4. Information on major decisions and developments affecting agricultural markets.
5. Miscellaneous.
  - 5.1 Presentation of the draft detailed EAGF budget nomenclature for the 2012 financial year on the basis of the DB and explanation of the main amendments compared to 2011.
  - 5.2 Consultation of the Committee on the Funds during August 2011 - payments to be made in September 2011 for the booking of expenditure incurred in July 2011.
  - 5.3 Progress on the development of the IT system replacing e-Faudit.
  - 5.4 Presentation and distribution of documents.
    - Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009 and 2009/2010 marketing years.
    - Amounts to be recovered from the Member States or to be paid to them for 2011, pursuant to clearance decisions.
    - Situation with regard to public stocks in the period from 1 October 2010 to 31 March 2011.
    - Minutes and summary record of the 69th meeting of the Committee on the Agricultural Funds held on 24 May 2011.
    - Revision 5 of the provisional timetable for the meetings of the Committee on the Agricultural Funds in 2011.

**DOCUMENTS**

- D/489434/2011-REV1<sup>(3)</sup>-EN
- D/685910/2011<sup>(3)</sup> (partly in French and partly in English)  
D/703235/2011<sup>(3)</sup>-FR (draft Decision)
- D/685973/2011<sup>(3)</sup>-EN  
D/695604/2011<sup>(3)</sup>-EN and D/695637/2010<sup>(3)</sup>-FR  
D/712412/2011<sup>(1)</sup>-EN
- D/713613/2011(1)-EN and annexes  
{ 1 [D/713613/2011(1)-EN], 2  
[D/694752/2011(4)] and 3  
[D/629632/2011(4)-EN] }  
D/672283/2011 and Annex: <sup>(3)</sup>-FR, EN
- D/668914/2011<sup>(3)</sup>-EN
- D/701871/2011 (information note) and annexes  
[D/8733/2007-REV18, D/8734/2007-REV17,  
D/41622/2006-REV19, D/472/2008-REV15,  
D/38338/2008-REV10, D/437042/2010-REV6 and  
D/795620/2011-REV2]: <sup>(1)</sup>-EN.  
D/892483/2010-REV9<sup>(1)</sup> [partly in  
French and partly in English]
- D/636285/2011-EN and D/636285/2011-  
ANN (partly in French and partly in English)<sup>(2)</sup>  
D/616330/2011<sup>(3)</sup>-FR, EN  
D/584051/2011<sup>(2)</sup>-FR
- D/519230/2010-REV5<sup>(2)</sup>-FR

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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)\2011\odj70cdFa-EN-V3-17-6-11.DOC

## ITEM CONCERNING DIRECTORATE C

6. Consultation on a draft Commission implementing regulation amending Regulation (EC) No 968/2006 of 27 June 2006 laying down detailed rules for the implementation of Council Regulation (EC) No 320/2006 establishing a temporary scheme for the restructuring of the sugar industry in the Community.

## ITEM CONCERNING DIRECTORATE G

7. Information on Rural Development programmes.

## ITEMS CONCERNING DIRECTORATE J

8. Consultation on a draft Commission implementing decision amending Decision 2010/152/EU of 11 March 2010 (conformity clearance Decision N° 32).
9. Consultation on a draft Commission implementing decision relating to the clearance of the accounts presented by Bulgaria and Romania for the expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2008.
10. Presentation of a draft Commission implementing Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft.

## 11. Miscellaneous.

### 11.1 Présentation et diffusion de documents.

—Last versions of guidelines 1, 4, 5 and 8.

—Note on the information to be submitted by the Member States concerning the 2011 clearance of accounts.

—Programme of missions by Directorate J (audit of agricultural expenditure).

—Final reports of the Conciliation Body for cases 11/PT/469, 11/AT/470 and 11/IT/471.

### 11.2 Request for information on the costs of controlling agricultural measures.

## DOCUMENTS

D/525894/2011<sup>(2)</sup>-EN

## DOCUMENTS

D/698900/2011<sup>(3)</sup>-EN

## DOCUMENTS

D/549371/2011 and Annex<sup>(3)</sup>-EN, PL

D/596290/2011-REV1<sup>(1)</sup>-EN (draft Decision)

D/596290/2011-ANN (Annex to draft Decision) and D/613357/2011 (explanatory note): <sup>(3)</sup>-EN.

D/704849/2011-MEMO (**memorandum**),

D/704849/2011-REG-TRK (**draft**

**implementing Regulation**),

D/704849/2011-ANN1 (**X table**),

D/704849/2011-ANN2-TRK (**technical**

**specifications**), D/704849/2011-ANN3-

TRK (**Aide-mémoire**) and D/704849/2011-

ANN4-TRK (**EAFRD budget codes**): <sup>(3)</sup>-

EN; <sup>(5)</sup>-other languages.

D/640013/2011-EN [track changes] (G1)<sup>(3)</sup>

D/646763/2011-EN [track changes] (G4)<sup>(1)</sup>

AGRI-2007-61713-00-00-EN Rev 5-TRC (G5)<sup>(3)</sup>

D/646782/2011-EN [track changes] (G8)<sup>(1)</sup>

VI/6543/98 - EN rev year 2011 (track changes) and annexes<sup>(3)</sup>

D/629694/2011-REV1<sup>(1)</sup>-EN

Annexes to documents D/590470/2011, D/589969/2011 and D/589762/2011: <sup>(3)</sup>-EN.

D/646628/2011 and Annex<sup>(1)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 15 June 2011.

<sup>(2)</sup> Available on CIRCA by 1 June 2011 at the latest (final date for e-mailing the documents for the above meeting to the delegations in accordance with Regulation of the European Parliament and of the Council laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers).

<sup>(3)</sup> Available on CIRCA between 6 and 14 June 2011.

<sup>(4)</sup> Available on CIRCA on or after 15 June 2011, but, for practical reasons, non available at the meeting.

<sup>(5)</sup> Available on CIRCA after the meeting.

### NB:

- In accordance with letter No 12660 of 10 June 2000 (distributed at the 560th meeting, 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 Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 14 June 2011 will not be available in hard copy at the meeting.

➤ INTERPRETING PROVISION:

([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.