



Brussels, the 15 July 2010
AGRI.I.4/MP D(2010) 394382-REV3⁽¹⁾
3.11.06.03.15.01.04 2010

AGENDA

for the 58th 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 16 July 2010

ITEMS CONCERNING DIRECTORATE I

1. Consultation on a draft Commission Decision concerning the monthly payments by the EAGF of the expenditure effected by the paying agencies of the Member States for June 2010.
2. Information on the use of appropriations and on draft Report No 8/2010 on the trend in EAGF expenditure.
3. Information on major decisions and developments affecting agricultural markets.
4. Opinion on a draft Commission Decision fixing, for the 2011 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.
5. —Information on the draft of the 3rd Financial Report on the EAGF for the 2009 financial year and on the working document, including its Annexes, accompanying the said draft.
—Information on the draft of the 3rd Financial Report on the EAFRD for the 2009 financial year.
6. Other business.
 - 6.1 Distribution of documents.
 - Updated list of Committee members to be consulted in August 2010 concerning payments to be made in September 2010 for expenditure incurred in July 2010.
 - Addendum 6 of the detailed EAGF budget nomenclature for the 2010 financial year.
 - Revision 4 of the working document containing the summary table of financial ceilings for 2009 (2010 financial year).
 - Situation with regard to public stocks in the period from 1 October 2009 to 30 April 2010.
 - Minutes and summary record of the 57th meeting of the Committee on the Agricultural Funds held on 18 June 2010.

ITEM CONCERNING DIRECTORATE G

7. Information on the Rural Development programmes.

ITEM CONCERNING DIRECTORATE K

8. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2011 financial year.

DOCUMENTS

- D/457427/2010⁽³⁾ (partly in French and partly in English);
D/467309/2010⁽³⁾-EN (draft Decision)
- D/457467/2010⁽³⁾-EN
D/466136/2010⁽³⁾-EN and D/466172/2010⁽³⁾-FR
D/476782/2010⁽¹⁾-EN
- D/.../2010⁽¹⁾-FR (working document and annexes)
D/.../2010⁽¹⁾-FR (draft Decision)
- D/474158/2010 and annexes⁽¹⁾-EN
D/474123/2010⁽¹⁾-EN
D/474123/2010-ANN⁽⁵⁾-EN
D/473543/2010 and annexes⁽¹⁾-EN
D/473557/2010⁽¹⁾-EN
- D/288410/2010-ANN-REV⁽³⁾-EN, FR
- D/143504/2009-REV6-ADD6⁽⁴⁾
- D/268514/2009-adopted-REV4⁽¹⁾ (partly in French and partly in English)
- D/405095/2010-EN et D/405095/2010-ANN [partly in French and partly in English]⁽²⁾
D/394621/2010⁽²⁾-FR, EN; D/278410/2010⁽²⁾-FR

DOCUMENTS

- D/425359/2010+annexes+D/425359/2010-WD: ⁽²⁾-EN
- D/452052/2010⁽²⁾-FR, EN

Contact person:

Mr PARROT

European Commission, Office: L130 11/114, B-1049 Brussels - Belgium.

Telephone: +32 229-58597. Fax +32 22966446.

E-mail: Mario.Parrot@ec.europa.eu

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\odj58cdFa-EN-V4-16-7-10.DOC

ITEMS CONCERNING DIRECTORATE J

9. Opinion on a draft Commission 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.

10. Other business.

- 10.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 19 July and 30 November 2010.
- 10.2 Distribution of documents.
- «X-Table Regulation» – Frequent Asked Questions.
- Final reports of the Conciliation Body on cases:
- 10/UK/428 and 10/UK/429
 - 10/RO/430

DOCUMENTS

D/295724/2010-MEMO2-REV1-EN + D/295724/2010-MEMO2-DE, FR (**2nd memorandum**): ⁽¹⁾.
D/295724/2010-ANN1-REV2-EN⁽¹⁾ (**X table**)
D/295724/2010-REG (**draft Regulation**) and D/295724/2010-ANN2 (**technical specifications**): ⁽²⁾-EN; ⁽⁵⁾-other languages.
D/295724/2010-ANN3-REV2 (**Aide-mémoire**): ⁽¹⁾-EN; ⁽⁵⁾-other languages.
D/295724/2010-ANN4 (**EAFRD budgetary codes**) and D/295724/2010-MEMO (**1st memorandum**): ⁽²⁾-EN; ⁽³⁾-other languages.

D/412976/2010-REV1⁽¹⁾-EN

D/37326/2007_jul_2010⁽³⁾-EN

Annexes to document D/359513/2010⁽²⁾-FR;
Annex to document D/403486/2010⁽²⁾-FR.

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 July 2010.

⁽²⁾ Available on CIRCA by 8 July 2010 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Article 3(1) of the Rules of Procedure of the Agricultural Funds Committee].

⁽³⁾ Available on CIRCA between 9 and 13 July 2010.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ 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 13 July 2010 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
(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.