



COUNCIL OF  
THE EUROPEAN UNION

Brussels, 25 November 2004

GENERAL SECRETARIAT

CM 4409/04

AGRIFIN

CADREFIN

COMMUNICATION

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Financial Agricultural Questions (Agrifin)

Date: Friday 3 December 2004 (10h00)

Venue: Council Secretariat

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- 1) Reports from the Commission to the European Parliament and the Council on EAGGF Guarantee Section expenditure (Early Warning System) N° 8/2004, 9/2004 and 10/2004 and implementation of the EAGGF Guarantee budget for 2004

(The document will be distributed as soon as possible.)

- 2) 33<sup>rd</sup> financial report on the European Agricultural Guidance and Guarantee Fund, Guarantee section – 2003 financial year

doc. 14167/04 + ADD1

- 3) Special Reports from the Court of Auditors

- a) Special Report N° 2/2004 concerning pre-accession aid – Has Sapard been well managed?

doc. 14727/04 + ADD 1 + ADD 2

- b) Special Report N° 3/2004 concerning the recovery of irregular payments under the Common Agricultural Policy

doc. 12681/04 + ADD 1 + ADD 2

- c) Special Report N° 6/2004 on the organisation of the System for the Identification and Registration of Bovine Animals

doc. 14730/04 + ADD 1 + ADD 2

- d) Special Report N° 7/2004 concerning the audit of the common organisation of the market in raw tobacco

doc. 14731/04 + ADD 1 + ADD 2

- e) Special Report N° 8/2004 on the Commission's management and supervision of the measures to control foot and mouth disease and of the related expenditure

doc. 14732/04 + ADD 1 + ADD 2

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.