



EUROPEAN COMMISSION
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Management of resources
I.1. Budget management

Brussels, 20 January 2005
 AGRI/64835/2004-REV3⁽¹⁾-EN

AGENDA

for the 624th 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 Thursday 20 January 2005

I – EAGGF COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on advances to be paid in February 2005 on the booking of expenditure incurred in December 2004. | D/1310/2005 ⁽¹⁾ (part in English and part in French)
D/1516/2005 ⁽⁴⁾ -FR (draft Decision) |
| 2. Information on the utilisation of appropriations and on draft report No 2/2005 on the development of EAGGF Guarantee Section expenditure. | D/1311/2005 ⁽¹⁾ -EN
D/1245/2005 ⁽³⁾ -FR
D/1246/2005 ⁽³⁾ -FR
SANCO/2005/0001 ⁽²⁾ (part in English and part in French) |
| 3. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure. | |
| 4. Exchange of views on a draft Regulation amending Commission Regulation (EC) No 296/96 of 16 February 1996 on data to be forwarded by the Member States and the monthly booking of expenditure financed under the Guarantee Section of the Agricultural Guidance and Guarantee Fund (EAGGF). | 61558/2004-REV4 ⁽¹⁾ FR, EN (working document)
D/1462/2005 ⁽¹⁾ -FR, EN (working document) |
| 5. Any other business. | |
| 5.1 Public stocks in the period from 1 to 31 October 2004. | D/1258/2005-EN ⁽³⁾
D/1258/2005-ANN ⁽³⁾ (part in English and part in French) |
| 5.2 Distribution of documents. | |
| — Profile of expenditure for the 2005 financial year. | D/1041/2005 ⁽³⁾ -FR, EN |
| — Summary of the financial corrections made during the 2004 financial year. | D/1602/2005 ⁽¹⁾ -FR |
| — Final version of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGGF Guarantee Section detailed budget nomenclature for 2005. | D/30917/2004-REV1 ⁽¹⁾ -EN |

Contact:

Mr M. Parrot

European Commission, B-1049 Brussels - Belgium. Telephone: (32-2) 299 11 11.

Office: L130 08/139. Telephone: direct line (32-2) 295 85 97. Fax: (32-2) 295 01 31.

E-mail: Mario.Parrot@cec.eu.int

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- Consolidated version of the detailed EAGGF Guarantee Section budget nomenclature for 2005 (PDB). D/24499/2004-REV6⁽¹⁾
D/24499/2004-REV6-Summary of changes⁽¹⁾-EN
- Evaluation: indicative programme for 2005-07 and results for 2004. “Evaluation plan 2005/07 January 2005”⁽³⁾-EN
“Annual Evaluation review: Evaluation in the field of agricultural policy 2004”⁽³⁾-EN
- Minutes and summary record of the 623rd meeting of the EAGGF Committee held on 16 December 2004. D/41765/2004⁽²⁾-FR
D/41636/2004⁽²⁾-FR
- Organisation chart of the Commission’s Directorate-General for Agriculture. Update of 1.1.2005⁽⁵⁾-EN

ITEM CONCERNING THE DIRECTORATE-GENERAL FOR HEALTH AND CONSUMER PROTECTION

DOCUMENT

6. Opinion on a draft Commission Regulation laying down the rules on eligibility for Community financing of emergency measures and measures to eradicate and monitor foot-and-mouth disease referred to in Chapters 1 and 2 respectively of Council Decision 90/424/EEC. SANCO/56/2004-REV3:
⁽²⁾-DA, FR;
⁽³⁾-DE, EL, EN, ES, FI, IT, MT, NL, PT, SV;
⁽¹⁾-other languages.

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Consultation on a draft Commission Decision on the clearance of the accounts of certain paying agencies in Germany, Spain, Greece, France, Italy, Portugal and in the United Kingdom as regards expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2002 financial year. 64628/2004⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (draft decision)
64628/2004-annex:
⁽³⁾-DA, DE, EL, EN, ES, FI, FR, NL, PT, SV;
⁽¹⁾-IT.
64629/2004⁽³⁾-EN, DE, FR (explanatory note and annexes)
8. Any other business.
- 8.1 Revised programme of missions for the clearance of EAGGF Guarantee Section accounts for the first quarter 2005. “Programme of missions 2005”⁽¹⁾
(part in English and part in French)
- 8.2 Distribution of documents.
- Final Reports from the Conciliation Body on Cases 04/GR/258 (arable crops) and 04/LU/259 (rural development - less-favoured areas and areas with environmental restrictions). Annex to document D/41060/2004⁽²⁾-EN
Annex to document D/859/2004⁽³⁾-EN
 - Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 33 of 14.1.2005⁽³⁾-FR

II – EXPERT GROUP

ITEMS (CONCERNING DIRECTORATE J)

DOCUMENTS

1. Exchange of views on a draft Commission Regulation amending and correcting Commission Regulation (EC) No 1419/2004 of 4 August 2004 on the continuation of the application of the Multiannual Financing Agreements and the Annual Financing Agreements concluded between the European Commission, representing the European Community, on the one hand and the Czech Republic, Estonia, Hungary, Latvia, Lithuania, Poland, Slovakia and Slovenia on the other, and providing for certain derogations from the Multiannual Financing Agreements and from Council Regulation (EC) No 1266/1999 and Regulation (EC) No 2222/2000. 60074/2005⁽²⁾-EN (provisional)
2. Any other business.

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 January 2005.

⁽²⁾ Available on CIRCA by 12 January 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 13 and 17 January 2005.

⁽⁴⁾ Available at the meeting.

⁽⁵⁾ Available on CIRCA by 12 January 2005 and, exceptionally, at the meeting; sent by e-mail to the spokespersons for the delegations to the EAGGF Committee on the 10.1.2005.

NB:

- This agenda may be amended between now and the meeting. Delegates are therefore requested 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 Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, documents published on CIRCA on or before 17 January 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 CS, ET, FI, HU, LT, LV, MT, PL, SK or SL;
- There will be no interpretation into CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, SK, SL or SV.

➤ ATTENDANCE

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