



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 18 February 2005  
AGRI/60204/2005-REV3<sup>(1)</sup>-EN

AGENDA

for the 625th 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 Friday 18 February 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- |     |  |   |
|-----|--|---|
| 1.  | Consultation on advances to be paid in March 2005 on the booking of expenditure incurred in January 2005.  | D/4564/2005 <sup>(3)</sup> (part in English and part in French)<br>D/4737/2005 <sup>(1)</sup> -FR (draft Decision)  |
| 2.  | Information on the utilisation of appropriations and on draft report No 3/2005 on the development of EAGGF Guarantee Section expenditure.  | D/4565/2005 <sup>(1)</sup> -EN<br>D/4578/2005 <sup>(3)</sup> -FR<br>D/4579/2005 <sup>(3)</sup> -FR  |
| 3.  | Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.   |   |
| 4.  | Exchange of views and, possibly, opinion 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-REV5:<br><sup>(2)</sup> -DA, DE, EL, EN, ES, FI, FR, IT, NL, PL, PT, SV;<br><sup>(3)</sup> -ET, HU, LT, LV, SK, SL;<br><sup>(1)</sup> -CS.   |
| 5.  | Any other business.  |   |
| 5.1 | Public stocks in the period from 1 October 2004 to 30 November 2004.   | D/3931/2005-EN <sup>(2)</sup><br>D/3931/2005-ANN <sup>(2)</sup> (part in English and part in French)  |
| 5.2 | Implementation of the 2004 budget.   | D/3388/2005 <sup>(2)</sup> -FR (expenditure from 16 October 2003 to 15 October 2004)<br>D/3387/2005 <sup>(2)</sup> -FR (uptake of appropriations at 15 October 2004)<br>D/3389/2005 <sup>(2)</sup> -FR (movements of appropriations for 2004) |
| 5.3 | Distribution of documents.   |   |
|     | — Revision 2 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-REV2 <sup>(1)</sup> -EN  |

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**PTO** 

- Detailed EAGGF Guarantee Section budget nomenclature for 2005 (PDB):
  - Addendum No 1 D/24499/2004-REV6-ADD1<sup>(3)</sup>;
  - Corrigendum No 1 (the changes concern only the Swedish version) D/24499/2004-REV6-CORR1<sup>(3)</sup>-SV;
  - Corrigendum No 2 (the changes concern only the Hungarian version) D/24499/2004-REV6-CORR2<sup>(3)</sup>-HU.
- Danish, Greek, Spanish, Finish, Italian, Dutch, Portuguese and Swedish versions of the revision No 1 of the working document concerning the amendment of budget items 05 xx xx 99 “others”. 63722/2004-REV1<sup>(2)</sup>-DA, EL, ES, FI, IT, NL, PT, SV
- Revision 1 of the provisional timetable for EAGGF Committee meetings in 2005. D/23941/2004-ANN-REV1<sup>(2)</sup>-FR
- Minutes and summary record of the 624th meeting of the EAGGF Committee held on 20 January 2005. D/2026/2005<sup>(2)</sup>-FR  
D/1831/2005<sup>(2)</sup>-FR
- Document containing Early Warning Reports Nos 11/2004 and 12/2004. 60340/2005:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-DA, DE, EL, ES, FI, FR, IT, NL, PT, SV;  
<sup>(4)</sup>-CS, ET, HU, LT, LV, PL, SK, SL.

#### **ITEMS CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

- 6. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 18). 60287/2005<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (draft Decision)  
64241/2004<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)  
60182/2005<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (total corrections)
- 7. Any other business.
  - 7.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first half of 2005. “Programme of missions 2005”<sup>(1)</sup>  
(part in English and part in French)
  - 7.2 Distribution of documents.
    - Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 37 of 3.2.2005<sup>(2)</sup>-FR
    - Final Reports from the Conciliation Body on Cases 04/ES/260 (nuts and locust beans) and 04/IT/261 (beef meat). Annex to document D/2064/2005<sup>(2)</sup>-EN  
Annex to document D/2427/2005<sup>(2)</sup>-EN
    - Final Reports from the Conciliation Body on Cases 04/IT/262 (honey), 04/PT/264 (ovine premia) and 04/PT/265 (specific measures for Madeira and the Azores). Annexes to document D/3407/2005<sup>(2)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 16 February 2005.

- (<sup>2</sup>) Available on CIRCA by 10 February 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].
- (<sup>3</sup>) Available on CIRCA between 11 and 15 February 2005.
- (<sup>4</sup>) Available on CIRCA after the meeting.

*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 15 February 2005 will not be available in hard copy at the meeting.

➤ LANGUAGE ARRANGEMENTS:

[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 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 and SV.

➤ ATTENDANCE

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