



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 18 March 2005
AGRI/60664/2005-REV3⁽¹⁾-EN

AGENDA

for the 626th meeting of the EAGGF Committee, to be held in **room A**, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Friday 18 March 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|-----|---|---|
| 1. | Consultation on advances to be paid in April 2005 on the booking of expenditure incurred in February 2005. | D/7892/2005 ⁽¹⁾ (part in English and part in French)
D/8093/2005 ⁽¹⁾ -FR (draft Decision) |
| 2. | Information on the utilisation of appropriations and on draft report No 4/2005 on the development of EAGGF Guarantee Section expenditure. | D/7893/2005-REV1 ⁽¹⁾ -EN
D/7859/2005 ⁽³⁾ -FR
D/7858/2005 ⁽³⁾ -FR
D/8238/2005 ⁽¹⁾ -EN
D/8401/2005 ⁽¹⁾ -FR |
| 3. | Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure. | D/8384/2005 ⁽¹⁾ -EN |
| 4. | 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-REV6:
⁽²⁾ -DA, DE, EN, ES, FI, FR, IT, NL, PT, SV;
⁽³⁾ -CS, EL, ET, HU, LT, LV, PL, SK, SL. |
| 5. | Any other business. | |
| 5.1 | Public stocks in the period from 1 October 2004 to 31 December 2004. | D/7551/2005-EN ⁽²⁾
D/7551/2005-ANN ⁽²⁾ (part in English and part in French) |
| 5.2 | Distribution of documents. | |
| | — Addendum No 2 to the detailed EAGGF Guarantee Section budget nomenclature for 2005. | D/24499/2004-REV6-ADD2 ⁽³⁾ |
| | — “Payment instructions for EAGGF Guarantee: use of a bank account”. | D/8181/2005 and Annex ⁽¹⁾ -EN |
| | — Czech, Estonian, Hungarian, Latvian, Lithuanian, Maltese, Slovak and Slovene versions of the revision No 1 of the working document concerning the amendment of budget items 05 xx xx 99 “others”. | 63722/2004-REV1:
⁽²⁾ -MT, PL;
⁽³⁾ -CS, ET, HU, LV, LT, SK, SL. |

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- Questionnaire on costs incurred (in the 2005 financial year) by the intervention agencies of the Member States in implementing intervention measures. D/6863/2005⁽¹⁾
- Minutes and summary record of the 625th meeting of the EAGGF Committee held on 18 February 2005. D/5275/2005⁽²⁾-FR
D/5222/2005⁽²⁾-FR

ITEM CONCERNING DIRECTORATE B

6. Publicity campaigns about the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2004.

DOCUMENTS

D/6000/2005⁽²⁾-EN (“Financial implications of the activities undertaken by DG Agriculture in 2004”)
60796/2005⁽²⁾-DE, EN, FR (list of grants awarded during 2004)

ITEMS CONCERNING DIRECTORATE J

7. Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2002 and 2003 financial years.

DOCUMENTS

60773/2005⁽²⁾-DE, EN, FR
(communication to the EAGGF Committee)

8. Any other business.

- 8.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first half of 2005.

“Programme of missions 2005”⁽³⁾
(part in English and part in French)

- 8.2 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 41 of 10.3.2005⁽²⁾-FR

- Final Report from the Conciliation Body on Case 04/GR/266 (premium for tobacco).

Annex to document D/6521/2005⁽²⁾-EN

ITEM CONCERNING THE “HEALTH AND CONSUMER PROTECTION” DIRECTORATE-GENERAL

DOCUMENT

9. Opinion on a draft Commission Regulation authorising a specific identification system for bovine animals kept for cultural and historical purposes on approved premises as provided for in Regulation (EC) No 1760/2000 of the European Parliament and of the Council.

SANCO/10478/2004-REV1:
⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV;
⁽¹⁾-CS, ET, HU, LT, LV, MT, PL, SK, SL.

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 March 2005.

⁽²⁾ Available on CIRCA by 10 March 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 11 and 15 March 2005.

NB:

➤ 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 March 2005 are 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 and SV.

➤ ATTENDANCE

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