



EUROPEAN COMMISSION
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
 I.4. Financial management of EAGGF Guarantee Section

Brussels, 15 May 2006
 AGRI/61553/2006-REV3⁽³⁾-EN

AGENDA

for the 3rd meeting of the Agricultural Funds Committee to be held in room 4/C, rue Froissart 36, Brussels, from 9.30 to 13.00 on Monday 15 May 2006

ITEMS (CONCERNING DIRECTORATE I)

DOCUMENTS

I – GROUP OF EXPERTS

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| *1. Examination of the EAGF and EAFRD appropriations forecasts for 2007. | D/14593/2006 ⁽²⁾ -EN
D/14592/2006-REV1 ⁽²⁾ -EN
D/14591/2006 ⁽¹⁾ -FR |
| *2. Any other business. | |

II - AGRICULTURAL FUNDS COMMITTEE

- | | |
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| *1. Consultation on the preliminary draft budget for the EAGF and the EAFRD for 2007. | D/14593/2006 ⁽²⁾ -EN
D/14592/2006-REV1 ⁽²⁾ -EN
D/14591/2006 ⁽¹⁾ -FR |
| *2. Any other business. | |

* Following the signing of the Accession Treaty on 25 April 2005, one observer per accession country is invited to this meeting for those items preceded by an asterisk (*).

⁽¹⁾ Available on CIRCA by 5 May 2006 (final date for e-mailing the documents for this meeting to the delegations in accordance with Article 3(1) and Article 13(2) of the Agricultural Funds Committee's rules of procedure].

⁽²⁾ Available on CIRCA between 8 and 10 May 2006.

⁽³⁾ Available at the meeting and on CIRCA.

NB:

➤ In accordance with letter No 12660 of 16 May 2000 (distributed at the 560th meeting held on 22 May 2000) from the Chair of the EAGGF Committee to the Committee's correspondents and spokesperson, which also applies to the Agricultural Funds Committee, documents published on CIRCA on or before 10 May 2006 are not 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, 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.

Contact person:

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