



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 10 February 2006
AGRI/60002/2006-REV2⁽¹⁾-EN

COMBINED AGENDA

of the meeting of a group of EAGGF Committee experts and the meeting of a group of experts from the Agricultural Funds Committee, to be held on Friday 10 February 2006 from 9.30 a.m. to 5.30 p.m. (approximately) in room B, 11th floor, rue de la Loi 130, Brussels

EAGGF COMMITTEE EXPERTS GROUP

ITEMS

- *1. Discussion of a working paper drawn up on the basis of communications from the Member States concerning the rhythm of payment of direct aid. D/1968/2006-REV4⁽¹⁾-EN
- *2. Other business.

AGRICULTURAL FUNDS COMMITTEE EXPERTS GROUP

ITEMS

- *1. Discussion of a draft Commission Regulation laying down implementing rules for Council Regulation (EC) No 1290/2005 concerning the approval of paying and other bodies and the clearance of EAGF and EAFRD accounts.
- *2. Discussion of a draft Commission Regulation laying down implementing rules for Council Regulation (EC) No 1290/2005 concerning the financing of and accounting for public storage operations by the paying bodies of the Member States.
- *3. Discussion of a draft Commission Regulation laying down implementing rules for Council Regulation (EC) No 1290/2005 concerning the keeping of accounts by the paying bodies, statements of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD.
- *4. Other business.

DOCUMENTS

- 60164/2006-REV1:
⁽²⁾-EN;
⁽¹⁾-DA, DE, EL, ES, FI, FR, IT, NL, PT, SV
(without the annexes III, IV and V);
⁽³⁾-CS, ET, HU, LT, LV, PL, SK, SL.
- 64682/2005-REV3/3.2.2006:
⁽²⁾-FR;
⁽³⁾-DE, EN.
- 64597/2005-REV1⁽¹⁾-FR, EN
64597/2005-ANN-REV1⁽¹⁾ (part in French and part in English)

* Following the signing of the Accession Treaty on 25 April 2005, one observer per acceding State is invited to both meetings for those items preceded by an asterisk (*).

⁽¹⁾ Available at the meeting and on CIRCA on or after 8 February 2006.

⁽²⁾ Available on CIRCA by 2 February 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 Committee's rules of procedure].

⁽³⁾ Available on CIRCA after the meeting.

Contact person:


M. Parrot

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

Office: L130 11/114. Telephone: direct line (32-2) 295 85 97. Fax: (32-2) 296 64 46.

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

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, documents published on CIRCA on or before 7 February 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 BG, CS, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;
- There will be no interpretation into BG, CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.

 ATTENDANCE LIST

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