



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

Directorate I. Management of resources  
**I.4. Financial Management of the EAGF**

Brussels, 21 May 2007  
AGRI/61518/2007-REV2<sup>(1)</sup>-EN

AGENDA

of the 16th Meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Tuesday 22 May 2007

**ITEMS CONCERNING DIRECTORATE J**

**DOCUMENTS**

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|---|--|
| 1. Consultation on monthly payments to be made in June 2007 for expenditure incurred in April 2007.   | D/15179/2007 <sup>(1)</sup> (partly in French and partly in English)<br>D/15750/2007 <sup>(1)</sup> -FR (draft Decision) |
| 2. Presentation of a working paper on the deductions proposed by the EAGF concerning the expenditure incurred by Member States from 16 October 2006 to 31 March 2007. | D/13637/2007 <sup>(2)</sup> -EN  |
| 3. Information on the utilisation of appropriations and draft report No 6/2007 on the trend of EAGF expenditure.  | D/15177/2007 <sup>(1)</sup> -EN<br>D/14812/2007 <sup>(2)</sup> -FR<br>D/14813/2007 <sup>(2)</sup> -FR                    |
| 4. Information on various decisions adopted by the Commission since the 14th meeting which have budgetary implications.   | D/15594/2007 <sup>(2)</sup> -EN  |
| 5. Discussion on the booking of amounts recovered following irregularities and administrative errors.   | 61809/2007 <sup>(1)</sup> -EN  |

**ITEM PARTLY CONCERNING DIRECTORATE I AND PARTLY CONCERNING DIRECTORATE F**

**DOCUMENTS**

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| 6. Any other business.  |   |
| — Financial consequences of eliminating surplus stocks of agricultural products other than sugar. | D/15913/2007 <sup>(1)</sup> (pour partie en français et pour partie en anglais) |

**CONCERNING DIRECTORATE I**

6.1. Presentation and distribution of documents.

6.1.1. Detailed EAGF budget nomenclature for 2007 on the basis of the PDB:

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|---|--|
| — Addendum No 5                                       | D/19939/2006-REV5-ADD5 <sup>(3)</sup> ;  |
| — Corrigendum No 3 (concerns Portuguese version only) | D/19939/2006-REV5-CORR3 <sup>(2)</sup> (partly in English and partly in Portuguese). |

6.1.2. Sugar – expenditure associated with the measure provided for in Article 3 of Regulation (EC) No 320/2006 to be declared with the expenditure declaration for June.

D/15269/2007<sup>(1)</sup>-EN

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**PTO** 

### 6.1.3. Other documents:

- Amounts to be recovered from the Member States or to be paid to them for 2006, pursuant to clearance of accounts decisions D/40480/2006 REV3<sup>(1)</sup> (partly in French and partly in English);
- Public stocks in the period 1 October 2006 to 28 February 2007 D/15461/2007-EN and D/15461/2007-ANN (partly in French and partly in English)<sup>(2)</sup>;
- Minutes and summary record of the 14th meeting of the Committee on the Agricultural Funds, held on 20 April 2007 D/13747/2007<sup>(2)</sup>-FR, EN and D/12897/2007<sup>(2)</sup>-FR;
- Summary record of the 15th meeting of the Committee on the Agricultural Funds, held on 15 May 2007 D/15335/2007<sup>(2)</sup>-FR;
- Early Warning Report No 2-4/2007 61479/2007<sup>(2)</sup>.

### CONCERNING DIRECTORATE F

- 6.2. Information note on the EAFRD and the SFC2007 application. D/14660/2007-REV1 and annexes<sup>(1)</sup>-EN

### ITEMS CONCERNING DIRECTORATE J

### DOCUMENTS

#### 7. Guidelines (GL) 2 to 7 – presentation of the results of meetings of expert groups:

- Guideline on the accreditation according to Art. 6 of Council Reg. No. 1290/2005 and Art. 1 and Annex No. I of Commission Regulation No. 885/2006 (GL2) 60982/2007<sup>(2)</sup>-EN;
- Guideline on the audit strategy including sampling (GL3) 60983/2007 and annexes<sup>(2)</sup>-EN;
- Guideline on the Statement of Assurance according to Art. 8 of Council Reg. No. 1290/2005 and Art. 3 and Annex No. II of Commission Reg. No. 885/2006 (GL4) 61729/2007-REV1<sup>(1)</sup>-EN;
- Guideline on the Model Report (GL5) 61713/2007 and annexes<sup>(2)</sup>-EN;
- Guideline on the Certificate according to Art 5 of Commission Reg. No. 885/2006 (GL6) 61715/2007<sup>(2)</sup>-EN;
- Guideline on the Opinion on the Statement of Assurance according to Art. 8 of Council Reg. No. 1290/2005 and Art. 3 of Commission Reg. No. 885/2006 (GL7) 61717/2007<sup>(2)</sup>-EN.

#### 8. Any other business.

- 8.1. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. «Programme of missions of Directorate J for 2007»<sup>(1)</sup>-EN
- 8.2. Distribution of documents.
- Summary report on the clearance of the EAGGF Guarantee Section accounts for 2006. 61051/2007-01-04<sup>(3)</sup>-except DE, EN, FR
  - Final report from the Conciliation Body on Case 07/GR/327 (financial audit). D/15863/2006<sup>(3)</sup>-EN

— Monitoring of cases notified to the Commission Update No 16 of 15.5.2007<sup>(3)</sup>-FR  
from 1 January 2004 under Article 2(1) of Decision  
94/442/EC.

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<sup>(1)</sup> Available at the meeting and on CIRCA on or after 16 May 2007.

<sup>(2)</sup> Available on CIRCA by 15 May 2007 at the latest [final date for e-mailing the documents for the above meeting to the delegations in accordance with Article 3(1) of the Rules of Procedure of the Agricultural Funds Committee].

<sup>(3)</sup> Available 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 Chairman of the EAGGF Committee to the Committee's correspondents and its spokesperson, which also applies to the Agricultural Funds Committee, documents previously available at meetings and those published on CIRCA on or before 15 May 2007 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 BG, CS, ET, FI, HU, LT, LV, MT, PL, RO, SK or SL;
- there will be no interpretation out of 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 meeting without first having filled in and signed the attendance list.