



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 16 July 2007

AGRI/62192/2007-REV3⁽¹⁾-EN

AGENDA

for the 18th meeting of the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels from 9:30 to 12:30 on Tuesday 17 July 2007

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|-------|---|--|
| 1. | 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-REV1 ⁽²⁾ -EN |
| 2. | Consultation on monthly payments to be made in August 2007 for expenditure incurred in June 2007 (including deductions resulting from non-compliance with statutory deadlines for the period 16 October 2006 to 31 March 2007). | D/22350/2007 ⁽¹⁾ (partly in French and partly in English)
D/21611/2007(1)-FR (draft Decision) |
| 3. | Information on the use of appropriations and on draft Report No 8/2007 on the trend in EAGF expenditure. | D/22349/2007 ⁽¹⁾ -EN
D/21766/2007 ⁽³⁾ -FR
D/21765/2007 ⁽³⁾ -FR |
| 4. | Information on various decisions with budgetary implications taken by the Commission since the 17th Funds Committee meeting. | D/22901/2007 ⁽¹⁾ -EN |
| 5. | Opinion on a draft Commission Decision fixing, for the 2008 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products. | D/21673/2007 ⁽³⁾ -FR (working paper and annexes)
63033/2006-02 ⁽¹⁾ -FR (draft Decision) |
| 5bis. | Opinion on a draft Commission Regulation amending Commission Regulation (EC) No 1489/2006 fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2007 EAGF accounting year. | 62612/2007-REV ⁽¹⁾ -FR |
| 6. | Consultation on the draft of the 36th Financial Report on the EAGGF Guarantee Section - 2006 financial year. | 62568/2007 plus Annexes-EN ⁽³⁾ |
| 7. | Information on the working paper on the 36th Financial Report on the EAGGF Guarantee Section – 2006 financial year . | D/22688/2007 ⁽³⁾ -EN |

ITEM PARTLY CONCERNING DIRECTORATE I AND PARTLY CONCERNING DIRECTORATE F

DOCUMENTS

8. Any other business.

CONCERNING DIRECTORATE I

- 8.1. Presentation and distribution of documents.

Contact person:

Mr 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@ec.europa.eu



- 8.1.1. Simplification of the declaration to be made through the T104. D/22217/2007⁽³⁾-EN, FR
D/22217/2007-ANN(D/20288/2005-REV1-EN)⁽³⁾-EN
- 8.1.2. Other documents:
- 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-REV1⁽¹⁾-EN;
 - Addendum No 7 of the detailed EAGF budget nomenclature for 2007 on the basis of the PDB D/19939/2006-REV7-ADD7⁽⁴⁾;
 - Situation with regard to public stocks in the period from 1 October 2006 to 30 April 2007 D/21403/2007-EN and D/21403/2007-ANN (partly in French and partly in English)⁽²⁾;
 - Updated list of Committee members to be consulted in August 2007 concerning payments to be made in September 2007 for expenditure incurred in July 2007 D/18796/2007-ANN-REV⁽¹⁾-EN, FR
 - Minutes and summary record of the 17th meeting of the Agricultural Funds Committee, held on 19 June 2007 D/20047/2007⁽³⁾-FR and D/19555/2007⁽²⁾-FR;
 - Revision 4 of the provisional timetable for Agricultural Funds Committee meetings in 2007 D/25381/2006-ANN-REV4⁽²⁾-FR;
 - Report No 6/2007 on the early warning system .../2007-EN⁽¹⁾.

CONCERNING DIRECTORATE F

- 8.2. Information memo on the EAFRD and the SFC2007 application. D/22492/2007-REV1 and annexes⁽¹⁾-EN

ITEMS CONCERNING DIRECTORATE K

9. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2008 financial year. 62230/2007:
⁽²⁾-EN;
⁽³⁾-DE, FR.

- 9.bis Transparency - update of Member State's websites providing information on beneficiaries of CAP payments under shared management.

ITEMS CONCERNING DIRECTORATE J

10. Discussion of a working document containing a draft Commission Regulation amending Regulation (EC) No 885/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and of the EAFRD. 61809/2007-REV2⁽²⁾-EN

11. Opinion on a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of clearing EAGF and EAFRD accounts, as well as for monitoring developments and providing forecasts in the agricultural sector.
- 61798/2007 (**draft Regulation**), 61798/2007-ANN1 (**X table**) and 61798/2007-ANN2-REV1 (**technical specifications**):
⁽²⁾-EN;
⁽³⁾- other languages.
61798/2007-ANN1-REV1 ⁽³⁾ (**X table**)
61798/2007-ANN3-REV1 (**aide-mémoire**):
⁽²⁾-EN;
⁽³⁾-ES, IT, NL;
⁽¹⁾-other languages.
61798/2007-ANN4 (EAFRD **budget codes**):
⁽²⁾-EN;
⁽³⁾-DA, DE, ES, FR, IT, NL, PT, RO;
⁽¹⁾-other languages.
2nd memorandum [AGRI/61798/2007-06-EN (ex-61798/2007-05-REV2)]:
⁽²⁾-EN;
⁽¹⁾-DE, FR.
61798/2007-05-REV1 (1st memorandum):
⁽³⁾-EN, DE, IT, NL;
⁽¹⁾-other languages.
12. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 25).
- 61870/2007-00 ⁽²⁾ (draft Decision)
61870/2007-01 ⁽²⁾ (total corrections)
61870/2007-02 ⁽²⁾ -DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)
13. Consultation on a draft Commission Decision on the clearance of accounts presented by Romania relating to expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2005.
- 62248/2007-00 (draft Decision), 62248/2007-01 (Annex to the draft Decision) and 62248/2007-02 [summary report (explanatory note)]:
⁽²⁾-EN;
⁽³⁾-DE, FR.
14. Any other business.
- 14.1. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007.
- "Programme of missions of Directorate J for 2007" ⁽³⁾-EN
- 14.2. Interim communication on the implementation by paying agencies of information security standards.
- 62139/2007 ⁽²⁾ -except MT
- 14.3. Information document relating to the designation of a member of the Conciliation Body and the extension of the term of office of certain members of that Body.
- 61969-01/2007-REV ⁽¹⁾ (Commission communication)
- 14.4. Presentation and distribution of documents.
- 14.4.1 The common organisation of the markets in sugar: "key controls" and "ancillary controls".
- D/13352/2007 ⁽²⁾ -EN, FR, DE
- 14.4.2. Other documents:
- Communication from the Portuguese delegation
- texto comite.doc ⁽³⁾ -PT;

- Final reports from the Conciliation Body on Cases 07/LU/330 (rural development) and 07/PL/328 (Single Area Payment Scheme - Complementary National Direct Payments) D/21255/2007⁽²⁾-EN;
D/21960/2007⁽²⁾-EN;
- Monitoring of cases notified to the Commission from 1 January 2004 under Article 2(1) of Decision 94/442/EC Update No 23 of 2.7.2007⁽²⁾-FR.

⁽¹⁾ Available at the meeting and on CIRCA on or after 13 July 2007.

⁽²⁾ Available on CIRCA by 9 July 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].

⁽³⁾ Available on CIRCA between 10 and 12 July 2007.

⁽⁴⁾ 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 12 July 2007 will not be available in hard copy at the meeting.

➤ INTERPRETING PROVISION:

(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 meeting without first having filled in and signed the attendance list.