



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

**I.4. Financial management of the EAGF**

Brussels, 20 September 2007  
AGRI/62827/2007-REV4<sup>(1)</sup>-EN

AGENDA

for the 19th meeting of the Agricultural Funds Committee, to be held in room 1/C, rue Froissart 36, Brussels from 9:30 to 13.00 on Friday 21 September 2007

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

- |   |   |
|---|---|
| 1. Consultation on monthly payments to be made in October 2007 for expenditure incurred in August 2007.   | D/28650/2007 <sup>(3)</sup> (partly in French and partly in English)<br>D/29068/2007 <sup>(1)</sup> -FR (draft Decision)  |
| 2. Presentation of a working paper setting out the deduction proposed by the EAGF from expenditure incurred by the Member States from 16 October 2006 to 31 July 2007.  | D/26794/2007 <sup>(2)</sup> (partly in French and partly in English)  |
| 3. Information on the use of appropriations and on draft Report No 10/2007 on the trend in EAGF expenditure.  | D/28651/2007-EN <sup>(3)</sup><br>D/25642/2007 <sup>(2)</sup> -EN and D/28667/2007 <sup>(3)</sup> -EN<br>D/25644/2007 <sup>(2)</sup> -FR and D/28669/2007 <sup>(3)</sup> -FR  |
| 4. Information on various decisions with budgetary implications taken by the Commission since the 18th Funds Committee meeting.   | D/29122/2007 <sup>(1)</sup> -EN   |
| 5. Opinion on a draft Commission decision fixing the amounts and detailed rules for the depreciation of stocks of certain agricultural products bought into public intervention in the 2007 financial year.           | D/28431/2007 <sup>(3)</sup> -FR (working paper and annexes)<br>62977/2007 <sup>(3)</sup> -CS, EL, ES, FR, HU, PT, SK (draft decision)<br>D/24399/2007 <sup>(2)</sup> (request for information on end-of-year depreciation)  |
| 6. Opinion on a draft Commission regulation fixing the depreciation coefficient to be applied to the buying-in of agricultural products for the 2008 financial year.  | D/28477/2007 <sup>(3)</sup> -FR (working paper and annexes)<br>62936/2007 <sup>(3)</sup> -FR (draft regulation)   |
| 7. Opinion on a draft Commission regulation fixing the interest rates to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal for the 2008 financial year. | D/28491/2007 <sup>(3)</sup> -FR (working paper and annexes)<br>63415/2006-REV2 <sup>(3)</sup> -FR (draft regulation)<br>D/24403/2007 (62376/2007) <sup>(2)</sup> -DE, EN, FR and D/24401/2007 <sup>(2)</sup> (request for information on the rate of interest for the financing of funds needed for the buying into public intervention of agricultural products) |

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

**DOCUMENTS**

8. Any other business.

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](mailto:Mario.Parrot@ec.europa.eu)



## CONCERNING DIRECTORATE F

- 8.1. Information memo on the EAFRD and the SFC2007 application. D/27484/2007 and annexes<sup>(2)</sup>-EN

## CONCERNING DIRECTORATE I

### 8.2. Presentation and distribution of documents.

- 8.2.1. Note to the Committee members on the declaration of the 3rd to be sent in December 2007. D/28642/2007<sup>(1)</sup>-FR, EN
- 8.2.2. Revision 3 of the working paper on the application of article 9(2) of Regulation (EC) No n° 883/2006:
- Note to the Committee members D/26655/2007<sup>(2)</sup>-EN;
  - Working paper D/41671/2006-REV3<sup>(2)</sup>-EN, DE, FR.
- 8.2.3. Draft working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2008 D/26486/2007<sup>(1)</sup>-EN
- 8.2.4. Revision 1 of the detailed EAGF budget nomenclature for 2008 based on the preliminary draft budget. D/17910/2007-REV1<sup>(4)</sup>  
D/17910/2007-REV1-Summary of changes<sup>(1)</sup>-EN
- 8.2.5. Other documents.
- Information note on the declarations of assigned revenue in respect of the milk levy, to be made together with the declarations of expenditure for September and November 2007. D/28515/2007<sup>(3)</sup>-EN
  - Addendum No 8 of the detailed EAGF budget nomenclature for 2007 on the basis of the PDB. D/19939/2006-REV5-ADD8<sup>(4)</sup>
  - Situation with regard to public stocks from:
    - 1 October 2006 to 31 May 2007 D/27272/2007-EN and D/27272/2007-ANN (partly in French and partly in English)<sup>(2)</sup>;
    - 1 October 2006 to 30 June 2007 D/27376/2007-EN and D/27376/2007-ANN (partly in French and partly in English)<sup>(2)</sup>.
  - Provisional timetable for Agricultural Funds Committee meetings in 2008. D/25098/2007-ANN<sup>(2)</sup>-FR
  - Minutes and summary record of the 18th meeting of the Agricultural Funds Committee, held on 17 July 2007. D/24075/2007-FR<sup>(2)</sup>, EN<sup>(4)</sup> and D/23216/2007<sup>(2)</sup>-FR
  - Minutes and summary record of the consultation - by written procedure expiring on 17.8.2007 - of the Committee on the Agricultural Funds on the payments to be made in September 2007. D/26217/2007<sup>(2)</sup>-FR, EN and D/26490/2007<sup>(2)</sup>-FR, EN

- Reports No 6-7/2007 and No 8/2007 on the early warning system. 62691/2007<sup>(2)</sup> and 62881/2007<sup>(2)</sup>
- Revision 5 of the provisional timetable for Agricultural Funds Committee meetings in 2007. D/25381/2006-ANN-REV5<sup>(2)</sup>-FR

## ITEMS CONCERNING DIRECTORATE J

## DOCUMENTS

9. Opinion on 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-REV5:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-other languages.
10. Consultation on a draft Commission decision relating to the clearance of the accounts presented by the Sapard agencies from Bulgaria, Croatia, Estonia, Hungary, Latvia, Lithuania, Poland, Romania, Slovakia and Slovenia for the expenditure financed in respect of the financial year 2006 under the special accession programme for agriculture and rural development (Sapard). 63050/2007-00 (draft decision), 63050/2007-01 (Annex to draft decision) and 63050/2007-02 [summary report (explanatory note)]:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-DE, FR.
11. Any other business.
- 11.1. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. "Programme of missions of Directorate J for 2007"<sup>(3)</sup>-EN
- 11.2. Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2006 financial year. 63110/2007<sup>(2)</sup>-EN, FR, DE (communication to the Agricultural Funds Committee)
- 11.3. Guidance on the electronic submission to the Commission by 1 February 2008 of tables 1 to 6 of Annex III to Commission Regulation (EC) No 885/2006 of 21 June 2006. 62817/2007 (communication to the Agricultural Funds Committee):  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-other languages, except BG, MT, RO;  
<sup>(1)</sup>-BG, MT, RO.
- 11.4. Distribution of documents.
- Note to the Committee members on guideline No 4 [on the statement of assurance to be provided by the director of a paying agency pursuant to Article 8(1)(c)(iii) of Council Regulation (EC) No 1290/2005] and the Peer review meeting with the directors of the paying agencies and coordinating bodies scheduled for 4 December 2007. D/.../2007<sup>(1)</sup>-EN
- Final reports from the Conciliation Body on Cases 07/GR/329 (fruit and vegetables), 07/UK/331 (arable crops) and 07/PL/332 (Sapard). D/23252/2007<sup>(2)</sup>-EN  
D/25295/2007<sup>(2)</sup>-EN  
D/26958/2007<sup>(2)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 19 September 2007.

<sup>(2)</sup> Available on CIRCA by 13 September 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 between 14 and 18 September 2007.

<sup>(4)</sup> Available on CIRCA.

*NB:*

- This agenda may be amended between now and the meeting. Delegates are therefore requested to consult the version of the agenda provided at the meeting.
- 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 18 September 2007 will not be available in hard copy at the meeting.
- INTERPRETING PROVISION:
  - ([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 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.