



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 18 October 2007

AGRI/63484/2007-REV4⁽¹⁾-EN

AGENDA

for the 21st (ex 20th) meeting of the Committee on the Agricultural Funds, to be held in room Jean-Marc Gazagnes, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13.00 on Friday 19 October 2007

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on monthly payments to be made in November 2007 for expenditure incurred in September 2007. | D/32134/2007 ⁽³⁾ (partly in French and partly in English)
D/32598/2007 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 11/2007 on the trend in EAGF expenditure. | D/32175/2007 ⁽³⁾ -EN
D/32064/2007 ⁽⁴⁾ -FR
D/32065/2007 ⁽³⁾ -EN |
| 3. Information on various decisions with budgetary implications taken by the Commission since the 19 th meeting of the Committee on the Agricultural Funds. | D/32628/2007 ⁽¹⁾ -EN |
| 4. Presentation and distribution of documents. | |
| 4.1. Information on the "Migration to the New Ecas Authentication System" | D/32533/2007 ⁽³⁾ -EN |
| 4.2. Information on the transmission, with effect from the 2008 financial year, of the «EAGF 10 th of the month declaration». | D/32551/2007 ⁽³⁾ -EN |
| 4.3. Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2007. | D/32316/2007 ⁽¹⁾ -EN
D/29498/2007 ⁽¹⁾ -EN |
| 4.4. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions. | D/32699/2006 ⁽¹⁾ (partly in French and partly in English) |
| 4.5. Memorandum concerning claims relating to intervention expenditure due to public storage – 2007 financial year. | D/29629/2007:
⁽³⁾ -EN;
⁽⁵⁾ - other languages, except MT.
D/29629/2007-ANN ⁽³⁾ (partly in English and partly in French) |
| 4.6. Summary table of financial ceilings for 2007 (budget exercise 2008). | D/32325/2007 ⁽¹⁾ -EN
D/31372/2007-REV1 ⁽¹⁾ -EN |
| 4.7. Revision 4 of the working paper on the application of article 9(2) of Regulation (EC) No n° 883/2006:
—Note to the Committee members
—Working paper | D/32257/2007 ⁽³⁾ -EN;
D/41671/2006-REV4 ⁽³⁾ -EN, DE, FR. |

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4.8. Other documents:

- Revision 2 of the detailed EAGF budget nomenclature for 2008 based on the preliminary draft budget. D/17910/2007-REV2⁽³⁾
D/17910/2007-REV2- Summary of changes⁽³⁾-EN
- Addendum No 9 of the detailed EAGF budget nomenclature for 2007 on the basis of the PDB. D/19939/2006-REV5-ADD9⁽³⁾
- Situation with regard to public stocks in the period from 1 October 2006 to 31 July 2007. D/32255/2007-EN and D/32255/2007-ANN (partly in French and partly in English)⁽³⁾;
- Minutes and summary record of the 19th meeting of the Committee on the Agricultural Funds, held on 21 September 2007. D/30361/2007-FR⁽²⁾, EN⁽⁴⁾ and D/29551/2007⁽²⁾-FR
- Minutes and summary record of the 20th meeting of the Committee on the Agricultural Funds, held on 11 October 2007. D/32209/2007⁽⁴⁾-FR and D/32038/2007⁽⁴⁾-FR
- Revision 7 of the provisional timetable for Agricultural Funds Committee meetings in 2007. D/25381/2006-ANN-REV7⁽³⁾-FR;

ITEMS CONCERNING DIRECTORATE F

- 5. Information memo on the EAFRD and the SFC2007 application. DOCUMENTS
D/32506/2007 and annexes⁽³⁾-EN
- 6. Opinion on a draft Commission regulation amending Regulation (CE) No 883/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, declarations of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD. 63711/2007⁽³⁾-FR, EN, DE

ITEMS CONCERNING DIRECTORATE J

- 7. Consultation on a draft Commission Decision relating to the expenditure chargeable to the special accession programme for agriculture and rural development (Sapard) by Estonia, Hungary, Latvia, Lithuania, Poland, Slovenia and Slovakia during the period 2001-2006 and establishing the final balance to be paid or recovered. DOCUMENTS
63491/2007-00 (draft Decision),
63491/2007-01 (Annex to the draft Decision), 63491/2007-02 [summary report (explanatory note)] and 63491/2007-03 [annexe to the summary report (explanatory note)]:
⁽²⁾-EN;
⁽⁵⁾-DE, FR.
- 8. Presentation and distribution of documents.
 - 8.1. Programme of missions of Directorate J (audit of agricultural expenditure) for 2007. «Programme of missions of Directorate J for 2007»-REV1⁽¹⁾-EN
 - 8.2. Other documents.
 - Revised version of the guide-lines 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-REV1⁽¹⁾ (communication to the Agricultural Funds Committee)
 - Information to be submitted by Member States in relation to the 2007 accounts clearance. VI/6543/98 - EN rev year 2007⁽¹⁾

—Common organisation of the markets in the sugar sector: reporting by the Member States. D/30538/2007:
(³)-EN;
(⁵)-DE, FR.

(¹) Available at the meeting and on CIRCA on or after 17 October 2007.

(²) Available on CIRCA by 11 October 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 12 and 16 October 2007.

(⁴) Available on CIRCA.

(⁵) Available on CIRCA after the meeting.

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 16 October 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.