

**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of the EAGF

Brussels, 11 April 2008

AGRI/D/8467/2008-ANN-REV1⁽²⁾-ENAGENDA

for the 28th meeting of the Committee on the Agricultural Funds, to be held in room A, 11th floor, rue de la Loi
130, Brussels, from 9:30 to 13.00 on Monday 21 April 2008

ITEMS CONCERNING DIRECTORATE I**DOCUMENTS**

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| 1. Consultation on monthly payments to be made in May 2008 on the booking of expenditure incurred in March 2008. | D/.../2008 ⁽¹⁾ (partly in French and partly in English)
D/.../2008 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 5/2008 on the trend in EAGF expenditure. | D/.../2008 ⁽¹⁾ -EN
D/10782/2008 ⁽²⁾ -FR
D/10783/2008 ⁽²⁾ -EN |
| 3. Information on major decisions and developments affecting agricultural markets. | D/.../2008 ⁽¹⁾ -EN |
| 4. Opinion on a draft Commission regulation amending Regulation (EC) No 883/2006. | 60862/2008 ⁽³⁾ |
| 5. Other business. | |
| 5.1. Presentation and distribution of documents. | |
| 5.1.1. Calculation of the standard amounts relating to the public storage of agricultural intervention products, pursuant to Commission Regulation (EC) No 884/2006, for the 2009 EAGF financial year. | D/.../2008 ⁽³⁾ |
| 5.1.2. Implementation of the electronic signature for the transmission of the declaration of the 10th and the e-Faudit tables. | D/.../2008 ⁽¹⁾ -EN
D/.../2008 ⁽¹⁾ -EN
D/.../2008 ⁽¹⁾ -EN |
| 5.1.3. Other documents. | |
| —Situation with regard to public stocks in the period from 1 to 31 January 2008. | D/9826/2008 ⁽²⁾ -EN and D/9826/2008-ANN ⁽²⁾
(partly in French and partly in English) |
| —Minutes and summary record of the 27th meeting of the Committee on the Agricultural Funds held on 18 March 2008. | D/8752/2008 ⁽²⁾ -FR, EN and D/8655/2008 ⁽²⁾ -FR |
| —Report No 1-3/2008 on the early warning system. | 60069/2008-EN ⁽²⁾ |

ITEM CONCERNING DIRECTORATE F**DOCUMENTS**

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| 6. Information memo on the EAFRD. | D/.../2008 ⁽¹⁾ -EN |
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ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Consultation on a draft Commission decision on the clearance of the accounts of certain paying agencies in Germany, Italy and Slovakia concerning expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2006 financial year. 60928/2008-03 (Communication to the Committee), 60928/2008-00 (draft Decision), 60928/2008-01 (Annex) and 60928/2008-02 (summary report): ⁽³⁾-EN
8. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Lithuania and Slovakia concerning expenditure in the field of rural development measures financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2006 financial year. 60932/2008-03 (Communication to the Committee), 60932/2008-00 (draft Decision), 60932/2008-01 (Annex) and 60932/2008-02 (summary report): ⁽³⁾-EN
9. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Fund for Rural Development (EAFRD) for the 2007 financial year. 60933/2008-03 (Communication to the Committee), 60933/2008-00 (draft Decision), 60933/2008-01 (Annex) and 60933/2008-02 (summary report): ⁽³⁾-EN
10. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of Member States concerning expenditure financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. 60934/2008-03 (Communication to the Committee), 60934/2008-00 (draft Decision), 60934/2008-01 (Annex) and 60934/2008-02 (summary report): ⁽³⁾-EN
11. Consultation on a draft Commission decision on the clearance of the accounts of the paying agencies of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia concerning expenditure in the field of rural development measures financed by the European Agricultural Guarantee Fund (EAGF) for the 2007 financial year. 60936/2008-03 (Communication to the Committee), 60936/2008-00 (draft Decision), 60936/2008-01 (annexe I) and 60936/2008-02 (summary report): ⁽³⁾-EN
12. Other business.
- 12.1 Programme of missions of Directorate J (audit of agricultural expenditure) for the 1st half 2008. «Programme of missions of Directorate J for the 1st half 2008»⁽¹⁾-EN
- 12.2 Presentation and distribution of documents.
- Final reports from the Conciliation Body on Cases 07/IT/346 (milk quota and supplementary level) and 07/GR/349 (arable crops). D/8923/2008 and D/9850/2008: ⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 April 2008.

⁽²⁾ Available on CIRCA by 11 April 2008 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 14 and 16 April 2008.

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 16 April 2008 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.