



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

Directorate I. Resource management  
**I.4. Financial management of EAGF**

Brussels, 7 May 2008  
 AGRI/D/10666/2008-ANN-REV1<sup>(1)</sup>-EN

AGENDA

for the 29th meeting of the Committee on the Agricultural Funds to be held in room 2D, rue Froissart 36, Brussels, from 9.30 to 13.00 on Tuesday 13 May 2008

ITEMS (CONCERNING DIRECTORATE I)

DOCUMENTS

I – GROUP OF EXPERTS

- |   |  |
|---|--|
| 1. Examination of the EAGF and EAFRD appropriations forecasts for 2009. | D/13473/2008 <sup>(1)</sup> -EN<br>D/13474/2008 <sup>(1)</sup> -EN<br>D/13475/2008 <sup>(1)</sup> (partly in French and partly in English) |
| 2. Any other business.  |  |

II - COMMITTEE ON THE AGRICULTURAL FUNDS

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|--|--|
| 1. Consultation on the preliminary draft budget for the EAGF and the EAFRD for 2009. | D/13473/2008 <sup>(1)</sup> -EN<br>D/13474/2008 <sup>(1)</sup> -EN<br>D/13475/2008 <sup>(1)</sup> (partly in French and partly in English) |
| 2. Any other business.   |  |

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<sup>(1)</sup> Available on CIRCA from 7 May 2008.

**NB:**

- In accordance with letter No 12660 of 16 May 2000 (distributed at the 560<sup>th</sup> meeting of the EAGGF Committee 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 Committee on the Agricultural Funds, documents published on CIRCA from 7 May 2008 are not available (in hard copy) at the meeting.
- LANGUAGE ARRANGEMENTS:
  - [http://scic.ec.europa.eu/europa/jcms/j\\_9/travailler-avec-des-interpretes](http://scic.ec.europa.eu/europa/jcms/j_9/travailler-avec-des-interpretes)
  - There will be no interpretation out of CS, ET, FI, HU, LT, LV, MT, SK or SL;
  - There will be no interpretation into CS, DA, ET, FI, HU, LT, LV, MT, PT, SK, SL or SV.
- ATTENDANCE

Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.

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