



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

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

Brussels, 19 September 2008

AGRI/D/22443/2008-ANN-REV3<sup>(1)</sup>-EN

AGENDA

for the 33rd meeting of the Committee on the Agricultural Funds, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9:30 to 13:00 on Monday 22 September 2008

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

- |   |  |
|---|--|
| 1. Consultation on monthly payments to be made in October 2008 on the booking of expenditure incurred in August 2008.   | D/26898/2008 <sup>(3)</sup> (partly in French and partly in English)<br>D/26660/2008 <sup>(3)</sup> -FR (draft Decision)   |
| 2. Presentation of a working document setting out the deductions proposed by the EAGF on expenditure by Member States from 16 October 2007 to 31 July 2008.   | D/24995/2008 <sup>(3)</sup> (partly in French and partly in English)   |
| 3. Information on the use of appropriations and on draft Report No 10/2008 on the trend in EAGF expenditure.  | D/26901/2008 <sup>(3)</sup><br>D/27430/2008 <sup>(1)</sup> -EN<br>D/24317/2008 <sup>(2)</sup> -EN and D/26781/2008 <sup>(3)</sup> -EN<br>D/24318/2008 <sup>(2)</sup> -FR and D/26783/2008 <sup>(3)</sup> -FR |
| 4. Information on major decisions and developments affecting agricultural markets.  | D/27238/2008 <sup>(3)</sup> -EN  |
| 5. Information on the Working Document accompanying the draft of the 1st Financial Report on the EAGF for the 2007 financial year.  | D/22049/2008 and annexes <sup>(2)</sup> -EN  |
| 6. 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 2008 financial year.           | D/27319/2008 <sup>(1)</sup> -FR (working paper and annexes)<br>D08-27320 <sup>(1)</sup> -FR, EN, DE (draft decision)<br>D/24813/2008 <sup>(2)</sup> (request for information)                                |
| 7. Opinion on a draft Commission regulation fixing the depreciation coefficient to be applied to the buying-in of agricultural products for the 2009 financial year.  | D/27324/2008 <sup>(1)</sup> -FR (working paper and annexes)<br>D08-27325 <sup>(1)</sup> -FR, EN, DE (draft regulation)   |
| 8. 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 2009 financial year. | D/27065/2008 <sup>(3)</sup> -FR (working paper and annexes)<br>D08-27193 <sup>(3)</sup> -FR, EN, DE (draft regulation)<br>D/24811/2008 <sup>(2)</sup> (request for information)                              |
| 9. Other business.  |  |
| 9.1. Draft working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009.  | D/27205/2008 <sup>(1)</sup> -EN  |
| 9.2. Revision 1 of the detailed EAGF budget nomenclature for 2009 based on the preliminary draft budget.  | D/16909/2008-REV1 <sup>(4)</sup><br>D/16909/2008-REV1-Summary of changes <sup>(1)</sup> -EN  |

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)



- 9.3. Additional levy in the milk and milk products sector: follow-up of the 2003/2004, 2004/2005, 2005/2006 and 2006/2007 marketing years. D/26359/2008<sup>(3)</sup>-EN
- 9.4. Summary table of financial ceilings for 2007 (budget exercise 2008). D/31372/2007-REV6<sup>(1)</sup> (partly in French and partly in English)
- 9.5. Amounts to be recovered from the Member States or to be paid to them for 2008, pursuant to clearance of accounts decisions. D/32699/2007-REV4<sup>(2)</sup> (partly in French and partly in English)
- 9.6. Distribution of documents.
- Addendum No 9 of the detailed EAGF budget nomenclature for 2008 on the basis of the PDB. D/17910/2007-REV6-ADD9<sup>(4)</sup>
  - Changes to CAP-ED. D/27463/2008<sup>(1)</sup>-EN
  - Revision 3 or the 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-REV3<sup>(1)</sup>-EN
  - «Technical User Guide - Procedure to upload, validate and sign/send T104, T103 and T101 declarations». D/27573/2008<sup>(4)</sup>-EN
  - Situation with regard to public stocks from:
    - 1 October 2007 to 31 May 2008 D/26071/2008<sup>(2)</sup>-EN and D/26071/2008-ANN (partly in French and partly in English)<sup>(2)</sup>;
    - 1 October 2007 to 30 June 2008 D/26102/2008<sup>(2)</sup>-EN and D/26102/2008-ANN (partly in French and partly in English)<sup>(2)</sup>.
  - Minutes and summary record of the 32nd meeting of the Committee on the Agricultural Funds held on 18 July 2008. D/22527/2008<sup>(2)</sup>-FR, EN and D/22198/2008<sup>(2)</sup>-FR
  - Minutes and summary record of the consultation - by written procedure expiring on 19 August 2008 - of the Committee on the Agricultural Funds on the payments to be made in September 2008. D/24644/2008<sup>(2)</sup>-FR, EN and D/24643/2008<sup>(2)</sup>-FR, EN
  - Provisional timetable for the meetings of the Committee on the Agricultural Funds in 2009. D/23670/2008-ANN<sup>(2)</sup>-FR
  - Rapport No 4-7/2008 on the early warning system. 80072/2008<sup>(2)</sup>

#### **ITEMS CONCERNING DIRECTORATE G**

10. Information on the Rural Development programmes. D/27260/2008<sup>(3)</sup>-EN  
D/27260/2008-ANN-REV<sup>(1)</sup>-EN
11. Financial Report on the EAFRD for the 2007 financial year. 80106/2008: <sup>(2)</sup>-EN; <sup>(3)</sup>-FR, DE; <sup>(5)</sup>-other languages.

#### **ITEM CONCERNING DIRECTORATE K**

12. Transparency: implementation of Regulation (EC) No 259/2008. D/27378/2008<sup>(1)</sup>-EN

## ITEMS CONCERNING DIRECTORATE J

## DOCUMENTS

13. Opinion on a draft Commission regulation amending Commission 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. 80061/2008-REV1<sup>(2)</sup>  
D/26645/2008<sup>(2)</sup>-EN
14. Consultation on a draft Commission decision relating to the clearance of the accounts presented by Bulgaria and Romania on the one hand and Croatia on the other hand, for the expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2007. 80105/2008-01 (draft Decision and Annex): <sup>(2)</sup>-EN; <sup>(3)</sup>-DE, FR.  
80105/2008-02 (summary report):  
<sup>(2)</sup>-EN;  
<sup>(5)</sup>-BG, DE, FR, RO.
15. Other business.
- 15.1. Presentation and distribution of documents.
- Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 22 September and 31 December 2008. Programme of missions of Directorate J from 22 September to 31 December 2008 [AUD\_Missions\_080922]<sup>(3)</sup>-EN
  - Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2007 financial year. 62752/2008<sup>(2)</sup>-EN, FR, DE (communication to the Agricultural Funds Committee)
  - Revision No 2 of Guideline No 1 on the submission to the Commission by 1 February 2009 of the tables of Annex III and Annex IIIA of Commission Regulation (EC) No 885/2006. D/18136/2008-REV2<sup>(2)</sup>-EN
  - Information to be submitted by the Member States concerning the 2006 clearance of accounts. VI/6543/98 - EN rev year 2008 FINAL 16.09.2008 and Annex<sup>(3)</sup>
  - Final reports from the Conciliation Body on Cases 08/PL/359 (rural development), 08/FR/363 and 08/DE/366 (single payment scheme /cross compliance), 08/DK/364 (area aid - set aside), 08/IE/365 (export refunds - non Annex I goods). Annex to document D/23793/2008<sup>(2)</sup>-EN  
Annex to document D/25272/2008<sup>(2)</sup>-EN  
Annexes to document D/27018/2008<sup>(3)</sup>-EN

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 18 September 2008.

<sup>(2)</sup> Available on CIRCA by 12 September 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 15 and 17 September 2008.

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

<sup>(5)</sup> Available on CIRCA after the meeting.

### 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 17 September 2008 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.