



Brussels, 14 January 2009
AGRI/D/37045/2008-ANN-REV1⁽²⁾-EN

AGENDA

for the 38th 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 Thursday 22 January 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on monthly payments to be made in February 2009 on the booking of expenditure incurred in December 2008. | D/.../2009 ⁽¹⁾ (partly in French and partly in English) D/.../2009 ⁽¹⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 2/2009 on the trend in EAGF expenditure. | D/.../2009 ⁽¹⁾ -EN D/.../2009 ⁽⁴⁾ -EN and D/.../2009 ⁽⁴⁾ -FR |
| 3. Information on major decisions and developments affecting agricultural markets. | D/.../2009 ⁽¹⁾ -EN |
| 4. Other business. | |
| 4.1. Profile of expenditure for the 2009 financial year. | D/.../2009 ⁽¹⁾ -EN, FR D/.../2009-ANN ⁽¹⁾ -EN |
| 4.2. Summary table of financial ceilings for 2008 (budget exercise 2009). | D/30617/2008-REV4 ⁽¹⁾ (partly in French and partly in English) |
| 4.3. Revision 5 of the detailed EAGF budget nomenclature for 2009 based on this financial year's budget. | D/16909/2007-REV5 ⁽⁴⁾ D/16909/2007-REV5-Summary of changes ⁽¹⁾ -EN |
| 4.4. Revision 3 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGF detailed budget nomenclature for 2009. | D/27205/2007-REV3 ⁽¹⁾ -EN |
| 4.5. Distribution of documents. | |
| —Tables showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for December 2008. | D/8733/2007-REV8, D/8734/2007-REV7, D/41622/2006-REV9, D/472/2008-REV5, D/38338/2008: ⁽²⁾ -EN |
| —Situation with regard to public stocks in the period from 1 October 2009 to 31.10.2008. | D/965/2009-EN et D/965/2009-ANN (partly in French and partly in English): ⁽²⁾ |
| —Evaluation: Indicative programme for 2009/2011. | D/38312/2008 ⁽²⁾ -EN |
| —Minutes and summary record of the 37th meeting of the Committee on the Agricultural Funds held on 17 December 2008. | D/37985/2008 ⁽²⁾ -FR, EN and D/37963/2008 ⁽²⁾ -FR |
| —Report No 12/2008 on the early warning system. | .../2009 ⁽¹⁾ |

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ITEM CONCERNING DIRECTORATES C AND I

DOCUMENTS

5. Exchange of views and, possibly, opinion on a draft Commission regulation advancing the date for the payment of the second instalment of the restructuring aid granted for the 2008/2009 marketing year.

D/36677/2008⁽²⁾-EN (draft Regulation)

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

6. Information on the Rural Development programmes.

D/.../2009 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

7. Other business.

- 7.1 Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 19 January and 30 June 2009.

«Mission Programme of DG AGRI, Directorate J from 19/01/2009 to 30/06/2009»
[AUD_Missions2009_090119_rev1]⁽²⁾-EN

- 7.2 Distribution of documents.

— Final reports from the Conciliation Body on Cases:

•08/LT/3674 (area aid);

Annex to document D/36762/2008⁽²⁾-FR

•08/PL/375 (area aid);

Annex to document D/37624/2008⁽²⁾-FR

•08/FR/376 (cross-compliance).

Annex to document D/36754/2008⁽²⁾-FR

⁽¹⁾ Available at the meeting and on CIRCA on or after 20 January 2009.

⁽²⁾ Available on CIRCA by 14 January 2009 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 15 and 19 January 2009.

⁽⁴⁾ 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 19 January 2009 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.