



Brussels, 10 March 2009
AGRI.I.4/MJP D(2009) 4647-REV1
3.11.06.03.15.01.04

AGENDA

for the 40th 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 Wednesday 18 March 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Consultation on monthly payments to be made in April on the booking of expenditure incurred in February 2009. 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 4/2009 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. Opinion on a draft Commission Regulation amending Commission Regulation (EC) No 884/2006 laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the calculation of financing costs. 60509/2009-REV1:
⁽³⁾-EN, DE, FR;
⁽⁵⁾-other languages.
5. Other business.
 - 5.1. Additional levy in the milk and milk products sector: differences in the replies to the questionnaire and expenditure declarations – follow-up of the 2003/04, 2004/05, 2005/06, 2006/07 and 2007/2008 marketing years. D/18361/2008 (information note) and annexes (D/8733/2007-REV6, D/8734/2007-REV5, D/41622/2006-REV7, D/472/2008-REV3 and D/.../2009): ⁽¹⁾-EN
 - 5.2. Possibly, working document containing a draft regulation from the Commission amending Commission Regulation (EC) No 883/2006. D/.../2009⁽¹⁾-EN
 - 5.3. Amounts to be recovered from the Member States or to be paid to them for 2009, pursuant to clearance of accounts decisions. D/35818/2008-REV2⁽³⁾ [partly in French and partly in English]
 - 5.4. Distribution of documents.
 - Summary table of financial ceilings for 2008 (budget exercise 2009). D/30617/2008-REV6⁽¹⁾ (partly in French and partly in English)
 - Addendum 3 to the detailed EAGF budget nomenclature for 2009. D/16909/2008-REV5-ADD3⁽¹⁾
 - Situation with regard to public stocks in the period from 1 October 2008 to 31.12.2008. D/6573/2009-EN and D/6573/2009-ANN (partly in French and partly in English)⁽²⁾;

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G:\Garantie from 2006\15 Documents du secrétariat du comité du FEOGA (cdF) et du comité des Fonds agricoles (cdFa)\15.01.04 Ordres du Jour (ODJ)\2009\odj40cdFa-EN-V2-18-3-09



—Minutes and summary record of the 39th meeting of the Committee on the Agricultural Funds held on 19 February 2009. D/4100/2009⁽²⁾-FR, EN and D/585/2009⁽²⁾-FR

—Report No 1-2/2009 on the early warning system. .../2009-EN⁽¹⁾

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

6. Information on the Rural Development programmes. D/6753/2009⁽²⁾-EN

ITEMS CONCERNING DIRECTORATE K

DOCUMENTS

7. Publicity campaigns about the CAP: information on activity programmes received, one-off actions selected to qualify for grants and activities implemented at the initiative of the Commission in 2008. D/6918/2009 and D/6920/2009:⁽²⁾-EN

8. Possibly, transparency: implementation of Regulation (EC) No 259/2008 - Q&A. D/.../2009⁽¹⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

9. Consultation on a draft conformity Decision under the Sapard programme, in accordance with Article 14 of Regulation (EC) No 2222/2000 and Article 12, Section A of the Multi-Annual Financing Agreement (MAFA) - Republic of Romania. D/2514/2009 and D/1857/2009:
⁽²⁾-EN;
⁽³⁾-DE, FR.

10. Other business.

10.1 Programme of missions of Directorate J (audit of agricultural expenditure) for the period between 18 March and 30 June 2009. D/.../2009⁽¹⁾-EN

10.2 Distribution of documents.

—Final reports from the Conciliation Body on cases:

- 08/ES/378 (ewe and she-goat premiums), 08/GR/382 (distribution of agricultural products to the most deprived persons in the Community); Annexes to document D/5288/2009⁽²⁾-FR
- 08/AT/383 (cross-compliance). Annex to document D/6126/2009⁽²⁾-FR

—Translation into English of final reports from the Conciliation Body on cases 08/HU/372, 08/LT/374 and 08/FR/376. Annexes to documents D/36679/2008, D/36762/2008 and D/36754/2008:⁽²⁾-EN

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 March 2009.

⁽²⁾ Available on CIRCA by 10 March 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 11 and 13 March 2009.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ 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 13 March 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.