



Brussels, 21 April 2009
AGRI.I.4/MJP D(2009) 8628-FINAL⁽⁵⁾
3.11.06.03.15.01.04

Final version
of the AGENDA

for the 41st 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 Tuesday 21 April 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on monthly payments to be made in May for booking of expenditure incurred in March 2009. | D/68009/2009 ⁽³⁾ (partly in French and partly in English) D/78650/2009 ⁽³⁾ -FR (draft Decision) |
| 2. Information on the use of appropriations and on draft Report No 5/2009 on the trend in EAGF expenditure. | D/77843/2009 ⁽³⁾ -EN D/9783/2009 ⁽²⁾ -EN and D/9784/2008 ⁽²⁾ -FR |
| 3. Information on major decisions and developments affecting agricultural markets. | D/80428/2009-REV1 ⁽¹⁾ -EN |
| 4. Discussion of a working document containing 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 and, possibly, opinion on the above draft. | |
| 5. Opinion on a draft regulation from the Commission amending Commission Regulation (EC) No 883/2006. | D/7751/2009-REV1: ⁽²⁾ EN, FR, DE; ⁽³⁾ -other languages. |
| 6. Other business. | |
| 6.1. Amounts to be recovered from the Member States or to be paid to them for 2009, following clearance of accounts decisions. | D/35818/2008-REV3 ⁽²⁾ [partly in French and partly in English] |
| 6.2. Distribution of documents. | |
| —Tableau récapitulatif des plafonds financiers pour 2008 (exercice budgétaire 2009). | D/30617/2008-REV6 ⁽¹⁾ -EN |
| —Addendum 3 to the detailed EAGF budget nomenclature for 2009. | D/16909/2008-REV5-ADD3 ⁽⁴⁾ |
| —Situation with regard to public stocks in the period from 1 October 2008 to 31.1.2009. | D/9782/2009-EN and D/9782/2009-ANN (partly in French and partly in English) ⁽²⁾ ; |

Contact person:

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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\odj41cdFa-EN-V3-21-4-09-REV



—Minutes and summary record of the 40th meeting of the Committee on the Agricultural Funds held on 18 March 2009. D/9014/2009⁽²⁾-FR, EN and D/8171/2009⁽²⁾-FR

6.3. Declaration of the EAGF expenditure from the 2010 financial year on, taking into account the rates of progressive modulation decided by the Member States in the framework of the Health Check.

6.4. Questionnaire on the costs established by the intervention agencies for carrying out physical stock operations during the financial year 2009.

ITEM CONCERNING DIRECTORATE G

7. Information on the Rural Development programmes.

DOCUMENTS

D/74407/2009-REV1 (EN) and annexes (FR):⁽²⁾

ITEM CONCERNING DIRECTORATE K

DOCUMENTS

8. Transparency: implementation of Regulation (EC) No 259/2008 - Q&A.

D/7828/2009-REV1⁽³⁾-EN, FR

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

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 2008 financial year.

D/9328/2009-01 (communication to the Committee), D/9328/2009-00 (draft Decision), D/9328/2009-02 (annexes I and II) and D/9328 (=9344, =9349)/2009-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages.

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 2008 financial year.

D/9349/2009-01 (communication to the Committee), D/9349/2009-00 (draft Decision), D/9349/2009-02 (Annexes I and II) and D/9349 (=9328, =9344)/2009-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages.
D/9349/2009-02-Annex I-REV1: ⁽¹⁾-EN; ⁽⁵⁾-other languages.

D/9349/2009-A, B, C1, C2, ART32⁽²⁾-EN

D/9349/2009-B-REV1⁽¹⁾-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 2008 financial year.

D/9344/2009-01 (communication to the Committee), D/9344/2009-00 (draft Decision), D/9344/2009-02 (annexes I, II and III) and D/9344 (=9328, =9349)/2009-03 (summary report): ⁽²⁾-EN; ⁽⁵⁾-other languages.

D/9344/2009-02-Annex II-REV1: ⁽¹⁾-EN; ⁽⁵⁾-other languages.

12. Other business.

12.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 20 April and 30 September 2009.

D/81240/2009-REV1⁽¹⁾-EN

12.2 Distribution of documents.

— Indicative figures on the distribution by class of recipients of the direct aids paid to producers during the 2007 financial year.

D/9382/2009 and annexes⁽²⁾-EN

—Final reports from the Conciliation Body on cases:

- 08/UK/384; Annex to document D/68951/2009⁽⁴⁾-FR
- 08/DK/385. Annex to document D/68516/2009⁽⁴⁾-FR

12.3 Communication from the Commission concerning the statistics on the results of controls (IACS and rural development) during the financial year 2008.

⁽¹⁾ Available at the meeting and on CIRCA on or after 17 April 2009.

⁽²⁾ Available on CIRCA by 14 April 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 16 April 2009.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

➤ 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 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.