



Brussels, 4 May 2009
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3.11.06.03.15.01.04

AGENDA

for the 42nd meeting of the Committee on the Agricultural Funds to be held in room 4A, rue Froissart 36, Brussels, from 9.30 to 13.00 on Tuesday 12 May 2009

ITEMS (CONCERNING DIRECTORATE I)

DOCUMENTS

I – GROUP OF EXPERTS

- | | |
|---|---|
| 1. Examination of the EAGF and EAFRD appropriations forecasts for 2010. | D/91497/2009 ^(*) -EN
D/91504/2009 ^(*) -EN
D/91513/2009 ^(*) -FR |
| 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 2010. | D/91497/2009 ^(*) -EN
D/91504/2009 ^(*) -EN
D/91513/2009 ^(*) -FR |
| 2. Any other business. | |

(*) Available on CIRCA from 6 May 2009.

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 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 previously available at meetings and those published on CIRCA on or before 7 May 2009 are not available (in hard copy) at the meeting.

➤ LANGUAGE ARRANGEMENTS:

http://europa.eu.int/comm/scic/help/workwithinter_de.htm

- There will be no interpretation out of BG, CS, ET, FI, HU, LT, LV, MT, RO, SK or SL;
- There will be no interpretation into BG, CS, DA, ET, FI, HU, LT, LV, MT, PL, PT, RO, SK, SL or SV.

➤ ATTENDANCE

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

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\odj42cdFa-EN-12-5-09