



Brussels, the 17 June 2009
AGRI.I.4/MP D(2009) 126412-REV3⁽¹⁾
3.11.06.03.15.01.04

AGENDA

for the 44th 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 Thursday 18 June 2009

ITEMS CONCERNING DIRECTORATE I

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| 1. Presentation of a working paper on the deductions made by the EAGF concerning the expenditure incurred by Member States from 16 October 2008 to 31 March 2009. | DOCUMENTS
D/88582/2009-REV1 ⁽¹⁾ -EN |
| 2. Consultation on monthly payments to be made in July for booking of expenditure incurred in May 2009 (including, inter alia, deductions resulting from non-compliance with statutory deadlines for the period 16 October 2008 to 31 March 2009). | D/145471/2009 ⁽³⁾ (partly in French and partly in English)
D/149158/2009 ⁽³⁾ -EN (draft Decision) |
| 3. Information on the use of appropriations and on draft Report No 7/2009 on the trend in EAGF expenditure. | D/148728/2009 ⁽³⁾ -EN
D/137581/2009 ⁽²⁾ -EN and D/137587/2008 ⁽²⁾ -FR |
| 4. Information on major decisions and developments affecting agricultural markets. | D/153410/2009 ⁽¹⁾ -EN |
| 5. Presentation of the draft detailed EAGF budget nomenclature for the 2010 financial year on the basis of the PDB and explanation of the main amendments compared to 2009. | D/143441/2009 and D/143530/2009: ⁽³⁾ -EN
D/143504/2009 ⁽³⁾ |
| 6. Other business. | |
| 6.1. 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-REV5 ⁽²⁾ [partly in French and partly in English] |
| 6.2. Consultation of the Committee on the Funds during August 2009 - payments to be made in September 2009 for the booking of expenditure incurred in July 2009. | D/139275/2009 ⁽²⁾ -FR, EN |
| 6.3. Information on the 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. | D/143760/2009:
⁽³⁾ -EN;
⁽¹⁾ -DE, FR;
⁽⁵⁾ -other languages. |
| 6.4. 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/152306/2009 (information note) and annexes (D/8733/2007-REV10, D/8734/2007-REV9, D/41622/2006-REV11, D/472/2008-REV7 and D/38338/2008-REV2): ⁽¹⁾ -EN |
| 6.5. Distribution of documents.
—Addendum 5 to the detailed EAGF budget nomenclature for 2009. | D/16909/2008-REV5-ADD5 ⁽⁴⁾ |

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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\odj44cdFa-EN-V4-18-6-09



- Situation with regard to public stocks in the period from 1 October 2008 to 31 March 2009. D/148058/2009-EN and D/148058/2009-ANN (partly in French and partly in English):⁽³⁾
- Minutes and summary record of the 43rd meeting of the Committee on the Agricultural Funds held on 19 May 2009. D/122841/2009⁽²⁾-FR, EN; D/118548/2009⁽²⁾-FR
- Report No 4-5/2009 on the early warning system. 136552/2009-EN⁽²⁾

ITEM CONCERNING DIRECTORATE G

7. Information on the Rural Development programmes. DOCUMENTS
D/148046/2009 and annexes⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE K

8. Presentation of a call for proposals on information measures concerning the common agricultural policy for the 2010 financial year. DOCUMENTS
D/123085/2009⁽³⁾-FR, EN
9. Transparency: implementation of Regulation (EC) No 259/2008. DOCUMENTS

ITEMS CONCERNING DIRECTORATE J

10. Clarification with regard to guide-lines No 4 (Statement of Assurance) and No 8 (annual synthesis concerning agricultural expenditure). DOCUMENTS
61729/2007-REV2-TRK and
64647/2007-REV2-TRK: ⁽³⁾-EN
11. Presentation of a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes, and exchange of views on the above draft. D/145789/2009-MEMO (**memorandum**),
D/145789/2009-REG-TRK (**draft Regulation**), D/145789/2009-ANN1 (**X table**), D/145789/2009-ANN2-TRK (**technical specifications**), D/145789/2009-ANN3-TRK (**Aide-mémoire**) and
D/145789/2009-ANN4-TRK (**EAFRD budget codes**): ⁽³⁾-EN; ⁽⁵⁾- other languages.
12. Other business.
- 12.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 22 June and 30 September 2009. D/147386/2009-REV1⁽¹⁾-EN
- 12.2 Distribution of documents.
- Final reports from the Conciliation Body on cases 09/DE/390 and 09/FR/391. Annex to document D/122644/2009⁽²⁾-FR
Annex to document D/126848/2009⁽³⁾-FR

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

⁽²⁾ Available on CIRCA by 10 June 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 15 June 2009.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

NB:

- In accordance with letter No 12660 of 10 June 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 15 June 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.