



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of the EAGF

Brussels, the 19 October 2009
AGRI.I.4/MP D(2009) 281317-REV3⁽¹⁾-EN
3.11.06.03.15.01.04 2009

AGENDA

for the 47th meeting of the Committee on the Agricultural Funds, to be held in room 0/C, ground floor, rue Froissart 36, Brussels, from 9:30 to 13:00, on Tuesday 20 October 2009

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

1. Consultation on monthly payments to be made in November for booking of expenditure incurred in September 2009. D/306689/2009⁽³⁾ (partly in French and partly in English); D/313414/2009⁽³⁾-FR (draft Decision)
2. Information on the use of appropriations and on draft Report No 11/2009 on the trend in EAGF expenditure. D/307314/2009-REV1⁽¹⁾-EN
D/308357/2009⁽³⁾-EN and D/308360/2009⁽³⁾-FR
3. Information on major decisions and developments affecting agricultural markets. D/317850/2009⁽¹⁾-EN
4. Other business.
 - 4.1. Table showing the amounts to be declared, in respect of the milk levy, as assigned revenue in the T104 for November 2009. D/308461/2009 and annexe⁽¹⁾-EN
 - 4.2. Memorandum concerning claims relating to intervention expenditure due to public storage – 2009 financial year. D/304006/2009: ⁽²⁾-EN; ⁽⁵⁾-other languages, except MT.
D/304006/2009-ANN⁽²⁾ (partly in French and partly in English)
 - 4.3. Information on the booking of the second depreciation in the T104 for October 2008 expenditure 2009. D/287378/2009⁽²⁾-EN
 - 4.4. Information on changes to the form of the e-Faudit tables for the 2010 public storage accounting year. D/306135/2009⁽³⁾-EN
 - 4.5. Sugar - temporary restructuring amount: amount to be paid with the declaration for November expenditure. D/297072/2009⁽¹⁾-EN
 - 4.6. Distribution of documents.
 - Working document containing the summary table of financial ceilings for 2009 (2010 financial year). D/268514/2009-adopted⁽¹⁾ (partly in French and partly in English)
 - Situation with regard to public stocks from 1 October 2008 to 31 July 2009. D/307179/2009-EN and D/307179/2009-ANN (partly in French and partly in English): ⁽²⁾
 - Minutes and summary record of the 46th meeting of the Committee on the Agricultural Funds held on 23 September 2009. D/210708/2009⁽²⁾-FR, EN; D/145151/2009⁽²⁾-FR

ITEM CONCERNING DIRECTORATE G

DOCUMENTS

5. Information on the Rural Development programmes. D/314266/2009 and annexes⁽³⁾-EN

Contact person:

Mr PARROT

European Commission, B-1049 Brussels - Belgium. Office: L130 11/114.

Telephone: +32 229-58597. Fax: +32 22966446.

E-mail: Mario.Parrot@ec.europa.eu

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\odj47cdFa-EN-V2-23-9-09.DOC



ITEM CONCERNING DIRECTORATE K**DOCUMENTS**

6. Transparency: implementation of Regulation (EC) No 259/2008.

None

ITEMS CONCERNING DIRECTORATE J**DOCUMENTS**

7. Other business.

- 7.1 Programme of missions by Directorate J (audit of agricultural expenditure) for the period between 19.10 and 31.12.2009.

D/283197/2009⁽¹⁾-EN

- 7.2 Distribution of documents.

—Update of 9.9.2009 of the note on the information to be submitted by the Member States concerning the 2009 clearance of accounts.

VI/6543/98 - EN rev year 2009 FINAL 09/09/2009⁽²⁾
6543-98_rev FY2009 of 10 7 09_Annex3⁽²⁾-EN
6543-98_rev FY2009 of 10 7 09_Annex4⁽²⁾-EN
AGRI-2008-63081-02-00+AGRI-2008-63081-00-03+AGRI-2008-63081-00-02⁽²⁾-except EN

—Final reports of the Conciliation Body on cases:

- 09/LUX/398
- 09/FR/399 and 09/UK/401

Annex to document D/286708/2009⁽²⁾-FR

Annexes to document D/272613/2009⁽²⁾-FR

- 7.3 Working document on the application of Article 32(2) of Council Regulation (EC) No 1290/2005 on the financing of the common agricultural policy.

D/316419/2009⁽³⁾-EN

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

⁽²⁾ Available on CIRCA by 12 October 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 13 and 15 October 2009.

⁽⁴⁾ Available on CIRCA.

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 October 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.