



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE

Directorate I. Management of resources  
**I.1. Budget management**

Brussels, 20 October 2004  
AGRI/63848/2004-REV3<sup>(1)</sup>-EN

AGENDA

for the 620th meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130,  
Brussels, 9.30 a.m. – 1.00 p.m., Thursday 21 October 2004

I - EAGGF COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| 1. Consultation on advances to be paid in November 2004 on the booking of expenditure incurred in September 2004.  | D/34134/2004 <sup>(1)</sup> (part in French and part in English)<br>D/34377/2004 <sup>(4)</sup> -FR (draft Decision) |
| 2. Information on the utilisation of appropriations and on draft report No 11/2004 on the development of EAGGF Guarantee Section expenditure.  | D/34130/2004 <sup>(1)</sup> -EN<br>D/34135/2004 <sup>(1)</sup> -FR<br>D/34136/2004 <sup>(1)</sup> -FR                |
| 3. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.  |  |
| 4. Possibly, opinion on a draft Regulation amending Commission Regulation (EC) No 296/96 of 16 February 1996 on data to be forwarded by the Member States and the monthly booking of expenditure financed under the Guarantee Section of the Agricultural Guidance and Guarantee Fund (EAGGF). | 61558/2004-REV3 <sup>(2)</sup> -Except in MT (working document)  |
| 5. Detailed nomenclature 2005: information on revision No 1 of the working document concerning the amendment of budget items 05 xx xx 99 "others".   | 63722/2004-REV1 <sup>(1)</sup> -DE, EN, FR   |
| 6. Any other business.   |  |
| 6.1 Public stocks in the period 1.10.2003 to 31.7.2004.  | D/32144/2004-EN <sup>(2)</sup><br>D/32144/2004-ANN <sup>(2)</sup> (part in French and part in English)               |
| 6.2 Rural development: expenditure forecasts for 2005 and 2006 [Article 55 of Regulation (EC) No 817/2004].  | D/33728/2004 <sup>(1)</sup> -FR<br>D/32445/2004 <sup>(2)</sup> -FR<br>D/34688/2004 <sup>(1)</sup> -FR                |
| 6.3 Dissemination and distribution of documents.   |  |
| — Revision No 2 of the detailed EAGGF Guarantee Section budget nomenclature for 2005 (PDB).  | D/24499/2004-REV2 <sup>(5)</sup><br>D/24499/2004-REV2-Summary of changes <sup>(1)</sup> -EN                          |

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| — Revision No 3 of the detailed EAGGF Guarantee Section budget nomenclature for 2005 (PDB).  | D/24499/2004-REV3-Summary of changes-amendment of budget items 05 xx xx 99 “others” <sup>(1)</sup> -EN (PROVISIONAL) |
| — Minutes and summary record of the 619th meeting of the EAGGF Committee held on 21 September 2004.  | D/31489/2004 <sup>(2)</sup> -FR<br>D/31489/2004 <sup>(3)</sup> -EN<br>D/31022/2004 <sup>(2)</sup> -FR                |
| 6.4 Payment to the EAGGF of the additional levy in the milk and milk products sector, in accordance with Article 3 of Regulation (EC) No 1788/2003 – 2003/04 marketing year. | D/33757/2004 <sup>(1)</sup> -FR  |

## II - GROUP OF EXPERTS (CONCERNING DIRECTORATE J)

### ITEMS

### DOCUMENTS

1. Discussion on advance notice for controls of cross-compliance (question raised by Ireland).
2. Any other business.

## III - EAGGF COMMITTEE (CONTINUED)

### ITEMS CONCERNING DIRECTORATE J

### DOCUMENTS

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|---|---|
| 7. Opinion on a draft Commission Regulation amending Regulation (EC) No 1663/95* and an update of the guidelines on computer security at the paying agencies. | 60340/2004-REV1 <sup>(1)</sup> -EN (note to the attention of the EAGGF Committee)<br>62635/2004-00-REV2 <sup>(3)</sup> -EN (draft Regulation)<br>62635/2004-02-REV1 <sup>(3)</sup> -EN (guidelines) |
| 8. Any other business.  |   |
| 8.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2004.   | “Programme of missions 2004” <sup>(2)</sup><br>(part in French and part in English)   |
| 8.2 Dissemination and distribution of documents.  |   |

### ITEM CONCERNING THE EUROPEAN COURT OF AUDITORS

### DOCUMENTS

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| 9. Statement of assurance (SOA): approach and results. | PowerPoint presentation <sup>(2)</sup> -EN |
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<sup>(1)</sup> Available at the meeting and on CIRCA on or after 18 October 2004.

<sup>(2)</sup> Available on CIRCA by 13 October 2004 [final date for e-mailing the documents for this meeting to the members of the EAGGF Committee in accordance with Article 3(1) and Article 13(2) of the Committee’s rules of procedure].

<sup>(3)</sup> Available on CIRCA on 14 or 15 October 2004.

<sup>(4)</sup> Available at the meeting.

<sup>(5)</sup> Available on CIRCA.

\* Concerning:

- the requirements regarding computer security at the paying agencies;
- the dispatch to the Commission of accounting documents and reports by e-mail.

*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 spokesperson, documents published on CIRCA on or before 15 October 2004 will not be available in hard copy at the meeting.

➤ LANGUAGE ARRANGEMENTS:

[http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](http://europa.eu.int/comm/scic/help/workwithinter_en.htm)

- There will be no interpretation out of CS, ET, FI, HU, LT, LV, MT, PL, SK or SL;
- Interpretation into CS, DA, EL, ET, FI, HU, LT, LV, MT, PL, PT, SK, SL or SV cannot be guaranteed.

➤ ATTENDANCE

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