



Brussels, 11 May 2005  
AGRI/10042/2005-ANN1-REV2<sup>(1)</sup>-EN

### AGENDA

of the 629<sup>th</sup> meeting of the EAGGF Committee, to be held in **Room A**, 11th floor,  
Rue de la Loi 130, Brussels, from 9.30 a.m. to 1.00 p.m., on Thursday 12 May 2005

#### ITEMS

#### DOCUMENTS

##### I – EXPERT GROUP

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| *1. Scrutiny of the EAGGF Guarantee Section appropriations forecasts for 2006. | D/12824/2005 <sup>(2)</sup> -FR<br>D/12825/2005 <sup>(2)</sup> -EN<br>D/12827/2005 <sup>(2)</sup> -EN<br>D/12828/2005 <sup>(2)</sup> -FR<br>D/12829/2005 <sup>(2)</sup> -EN<br>SANCO 2005/12 <sup>(2)</sup> (part in French and part in English) |
| *2. Any other business.  |  |

##### II - EAGGF COMMITTEE

- |  |  |
|--|--|
| *1. Consultation on the preliminary draft EAGGF Guarantee Section Budget for 2006. | D/12824/2005 <sup>(2)</sup> -FR<br>D/12825/2005 <sup>(2)</sup> -EN<br>D/12827/2005 <sup>(2)</sup> -EN<br>D/12828/2005 <sup>(2)</sup> -FR<br>D/12829/2005 <sup>(2)</sup> -EN<br>SANCO 2005/12 <sup>(2)</sup> (part in French and part in English) |
| *2. Any other business.  |  |

<sup>(1)</sup> Available at the meeting and on CIRCA.

<sup>(2)</sup> Available on CIRCA before 10 May 2005 and sent:

- (a) by express post to EAGGF correspondents in the Member States;
- (b) by post to the Permanent Representations of the Member States and to the Missions of the future Member States (Bulgaria and Romania).

\* Following the signing of the accession treaty on 25 April 2005, one observer per future Member State is invited to the Committee meeting for those items preceded by an asterisk (\*).

*N.B.*

- Changes may be made to this agenda between now and the day of the meeting. Please therefore 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 held on 22 May 2000) from the Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, only documents published on CIRCA on or after 10 May 2005 will be available (in hard copy) at the meeting:

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**PTO**

➤ 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 BG, CS, ET, FI, HU, LT, LV, MT, PL, 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.