



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management  
**I.1. Financial management of EAGGF Guarantee Section**

Brussels, 15 July 2005  
AGRI/62250/2005-REV3<sup>(1)</sup>-EN

AGENDA

for the 632nd meeting of the EAGGF Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 9.30 to 13.00 on Friday 15 July 2005

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

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| *1. | Presentation of a working paper setting out the deductions made by the EAGGF from expenditure incurred by the Member States from 16 October 2004 to 31 March 2005.   | D/11977/2005-REV2 <sup>(3)</sup> -FR   |
| *2. | Consultation on advances to be paid in August 2005 on the booking of expenditure incurred in June 2005 (including deductions resulting from non-compliance with statutory deadlines for the period 16 October 2004 to 31 March 2005 and overruns of the financial ceilings).                               | D/21596/2005 <sup>(3)</sup> (part in French and part in English)<br>D/21702/2005 <sup>(3)</sup> -FR (draft Decision)   |
| *3. | Information on the utilisation of appropriations and on draft report No 8/2005 on the development of EAGGF Guarantee Section expenditure; distribution of Early Warning Reports No 6/2005 and No 7/2005.   | D/21595/2005 <sup>(3)</sup> -EN<br>D/22261/2005 <sup>(1)</sup> -EN<br>D/21452/2005 <sup>(3)</sup> -FR<br>D/21450/2005 <sup>(3)</sup> -FR<br>62289/2005:<br>( <sup>2</sup> )-EN;<br>( <sup>4</sup> )-DA, DE, EL, FI, FR, IT, NL;<br>( <sup>5</sup> )-other languages, except MT.<br>62630/2005:<br>( <sup>4</sup> )-EN;<br>( <sup>5</sup> )-other languages, except MT. |
| *4. | Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure.   | D/22054/2005 <sup>(1)</sup> -EN  |
| *5. | Opinion on a draft Commission Decision fixing, for the 2006 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.  | D/20429/2005-REV1 <sup>(3)</sup> -FR<br>(working papers and annexes)<br>D/20420/2005-REV1 (draft decision):<br>( <sup>3</sup> )-EN, FR;<br>( <sup>1</sup> )-DE.  |
| *6. | 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) - Article 7(1). |  |

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\*7. Any other business.

\*7.1 Distribution of documents.

- Public stocks in the period 1 October 2004 to 30 April 2005. D/20377/2005-EN<sup>(2)</sup>  
D/20377/2005-ANN<sup>(2)</sup> (part in French and part in English)
- Note to the delegates on the EAGGF Committee (reminder of the requirement for the countries which were members of the European Union on 30 April 2004 to send in their rural development forecasts by 30 September). D/19465/2005<sup>(2)</sup>-FR  
D/19465/2005-ANN<sup>(2)</sup>-FR  
D/40444/2004<sup>(2)</sup>-EN
- Amounts to be recovered or paid to Member States in accordance with the clearance of accounts decisions already taken during the 2005 financial year. D/14074/2005-REV2<sup>(1)</sup> (part in French and part in English)
- Overview of expenditure forecast declarations. D/20288/2005<sup>(2)</sup>-EN
- EAGGF Guarantee Section detailed budget nomenclature for 2005.
  - Addendum No 7. D/24499/2004-REV6-ADD7:  
<sup>(3)</sup>-except MT;  
<sup>(1)</sup>-MT.
  - Addendum No 8. D/24499/2004-REV6-ADD8<sup>(1)</sup>
  - Corrigendum No 3. D/24499/2004-REV6-CORR3<sup>(3)</sup>-EL
- Minutes and summary record of the 631st meeting of the EAGGF Committee held on 17 June 2005. D/19133/2005<sup>(2)</sup>-FR  
D/18738/2005<sup>(2)</sup>-FR

**ITEMS CONCERNING DIRECTORATE B**

- \*8. Communication to the EAGGF Committee before publication of the content of the call to submit proposals to secure grants under Council Regulation (EC) No 814/2000 for 2006. D/21150/2005-REV2<sup>(3)</sup>-EN, DE, FR

**ITEMS CONCERNING DIRECTORATE J**

- \*9. Consultation on a draft Commission Decision on the clearance of the accounts of certain paying agencies in Belgium, Germany, Spain, France, Luxembourg, the Netherlands, Portugal, Sweden and the United Kingdom as regards expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2003 financial year. D/21150/2005-REV2<sup>(3)</sup>-EN, DE, FR
- 62201/2005 (**draft Decision**):  
<sup>(2)</sup>- EN, FI, LV, NL, PT, SV;  
<sup>(3)</sup>-other languages.  
62201/2005-annexes I and II:  
<sup>(2)</sup>-FR;  
<sup>(3)</sup>-other languages.  
62204/2005 (**explanatory memorandum/summary report**):  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-DE, FR.  
62205/2005<sup>(2)</sup>-FR (**annexes to the explanatory memorandum/summary report**)

- \*10. Opinion on a draft Commission Regulation amending Regulation (EC) No 2390/1999 of 25 October 1999 defining the form and content of the accounting information that the Member States must hold at the disposal of the Commission for the purposes of the clearance of the EAGGF Guarantee Section accounts and for monitoring and forecasting purposes.
- 662169/2005-00-00<sup>(2)</sup>-**explanatory memorandum**-except MT  
CORRIGENDUM<sup>(3)</sup>-EN  
62421/2005 (ex-62169/2005-01-00)-**second explanatory memorandum**:  
<sup>(2)</sup>-EN;  
<sup>(3)</sup>-DA, DE, EL, ES, FI, FR, IT, NL, PT, SK, SV;  
<sup>(1)</sup>-other languages, except MT.  
62169/2005-00-01<sup>(2)</sup>-**draft Regulation**-except MT  
62169/2005-01-04<sup>(2)</sup>-Annex I to the draft Regulation (**X tables**)-except MT  
62169/2005-00-02<sup>(2)</sup>-Annex II to the draft Regulation (**technical specifications**)-except MT  
62169/2005-00-03-Annex III to the draft Regulation (**aide-mémoire**):  
<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, NL, PT, SV;  
<sup>(3)</sup>-other languages, except MT.
- \*11. Any other business.
- \*11.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005.
- «Programme of missions in 2005»<sup>(2)</sup>  
(part in French and part in English)
- \*11.2 Distribution of documents.
- Final version of the summary report on the results of checks in the clearance of EAGGF Guarantee Section accounts under Article 5(2)(c) of Regulation (EEC) No 729/70 and Article 7(4) of Regulation (EC) No 1258/1999 as regards export refunds, fruit and vegetables, milk products, livestock premiums, arable crops, olive oil and oils and fats, rural development and payment delays (Decision No 19).
- 61234/2005-REV1<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV
- Final version of the summary report on the results of checks in the clearance of EAGGF Guarantee Section accounts under Article 5(2)(c) of Regulation (EEC) No 729/70 and Article 7(4) of Regulation (EC) No 1258/1999 as regards export refunds, fruit and vegetables, milk products, public storage, wine and tobacco, livestock premiums, arable crops, rural development, late payments and other corrections (Decision No 20).
- 61602/2005-REV1<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV
- Final version of the joint Annex to Decision No 19 and the relevant summary report.
- 61236/2005-REV2<sup>(2)</sup>-except MT

- Final version of the joint Annex to Decision No 20 and the relevant summary report. 61679/2005-REV3<sup>(2)</sup>-sauf MT
- Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 53 of 1<sup>st</sup> July 2005<sup>(2)</sup>-FR
- Final report from the Conciliation Body on Case 05/BE/276 (financial audit/rural development). Annex to document D/20232/2005<sup>(2)</sup>-EN

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

<sup>(1)</sup> Available at the meeting and on CIRCA on or after 14 July 2005.

<sup>(2)</sup> Available on CIRCA by 7 July 2005 (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 between 8 and 13 July 2005.

<sup>(4)</sup> Available on CIRCA.

<sup>(5)</sup> Available on CIRCA after the meeting.

*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 held on 22 May 2000) from the Chair of the EAGGF Committee to the Committee's correspondents and spokesperson, documents previously available at meetings and those published on CIRCA on or before 13 July 2005 are 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 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.