



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management
I.4. Financial management of EAGGF Guarantee Section

Brussels, 18 October 2005
AGRI/63636/2005-REV3⁽¹⁾-EN

AGENDA

for the 635th 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 at the latest on Tuesday 18 October 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| *1. Consultation on advances to be paid in November 2005 on the booking of expenditure incurred in September 2005. | D/31972/2005 ⁽¹⁾ (part in French and part in English)
D/32354/2005 ⁽¹⁾ -FR (draft Decision) |
| *2. Information on the utilisation of appropriations and on draft report No 11/2005 on the development of EAGGF Guarantee Section expenditure. | D/31974/2005 ⁽¹⁾ -EN
D/32171/2005 ⁽⁵⁾ -FR
D/32172/2005 ⁽⁵⁾ -FR
D/32288/2005 ⁽¹⁾ -EN |
| *3. Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure. | D/32507/2005 ⁽¹⁾ -EN |
| *4. Consultation on the draft XXXIVth financial report on the EAGGF Guarantee Section - 2004. | 63684/2005-REV1:
(²)-EN;
(¹)-DE, FR;
(⁴)-other languages, except MT. |
| *5. Information on the working paper on the XXXIVth financial report on the EAGGF Guarantee Section - 2004. | D/32290/2005 ⁽¹⁾ (part in French and part in English)
D/32290/2005-ANN ⁽¹⁾ (part in French and part in English) |
| *6. Any other business. | |
| *6.1. Rural development: expenditure forecast for 2006 [Article 55 of Regulation (EC) No 817/2004]. | D/32647/2005 ⁽¹⁾ -FR
D/30679/2005-ANN-REV3 ⁽⁵⁾ -FR |
| *6.2. Distribution of documents. | |
| — Detailed EAGGF Guarantee Section budget nomenclature for 2005: | |
| • Addendum 10 | D/24499/2004-REV6-ADD10 ⁽²⁾ ; |
| • Addendum 13 | D/24499/2004-REV6-ADD13 ⁽¹⁾ ; |
| • Addendum 14 (solely for forecasting purposes) | D/24499/2004-REV6-ADD14 ⁽¹⁾ . |

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PTO

- Revision 3 of the detailed EAGGF Guarantee Section budget nomenclature for 2006 based on the preliminary draft budget. D/18377/2005-REV3⁽⁵⁾
D/18377/2005-REV3-Summary of changes⁽¹⁾-EN
- Revision 2 of the document «Amendment of budget items 05 xx xx 99 ‘Other’». 63722/2004-REV2⁽²⁾
- 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 - 2004/05 marketing year. D/27932/2005-REV2⁽¹⁾-FR
- Data to be transmitted by the Member States from the exercise 2006 onwards according to article 3 of Regulation 296/96. D/32481/2005⁽¹⁾-EN
- Public stocks in the period 1 October 2004 to 31 July 2005. D/32291/2005-EN⁽⁵⁾
D/32291/2005-ANN⁽⁵⁾ (part in French and part in English)
- Minutes and summary record of the 634th meeting of the EAGGF Committee held on 20 September 2005. D/29683/2005⁽²⁾-FR
D/29134/2005⁽²⁾-FR

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

***7. Any other business.**

*7.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005. “Programme of missions in 2005”⁽³⁾
(part in French and part in English)

***7.2. Distribution of documents.**

- Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 61 of 23 September 2005⁽²⁾-FR
- Final reports from the Conciliation Body on Cases 05/IT/280 (operational programmes) and 05/GR/281 (wine production). Annex to document D/28878/2005⁽²⁾-EN
Annex to document D/29404/2005⁽²⁾-EN

* 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 (*).

⁽¹⁾ Available at the meeting and on CIRCA on or after 14 October 2005.

⁽²⁾ Available on CIRCA by 10 October 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).

⁽³⁾ Available on CIRCA between 11 and 13 October 2005.

⁽⁴⁾ Available on CIRCA after the meeting.

⁽⁵⁾ Available on CIRCA.

NB:

- 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 October 2005 are not be available (in hard copy) at the meeting.
- LANGUAGE ARRANGEMENTS:
 - (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.