



EUROPEAN COMMISSION
 DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

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

Brussels, 8 November 2005
 AGRI/63751/2005-part 01-REV2⁽¹⁾-EN

AGENDA

for the 636th meeting of the EAGGF Committee, to be held in room 2/B, rue Froissart 36, Brussels, from 9.30 to 13.00 at the latest on Tuesday 8 November 2005

ITEMS

DOCUMENTS

I – GROUP OF EXPERTS

- | | |
|---|--|
| *1. Examination of letter of amendment No 2 to the preliminary draft 2006 budget for the EAGGF Guarantee Section. | D/32483/2005 ⁽²⁾ -EN
D/34111/2005 ⁽²⁾ -EN
D/34115/2005 ⁽²⁾ -EN
D/34117/2005 ⁽²⁾ -FR |
| *2. Divers. | |

II - EAGGF COMMITTEE

- | | |
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| *1. Consultation on letter of amendment No 2 to the preliminary draft 2006 budget for the EAGGF Guarantee Section. | D/32483/2005 ⁽²⁾ -EN
D/34111/2005 ⁽²⁾ -EN
D/34115/2005 ⁽²⁾ -EN
D/34117/2005 ⁽²⁾ -FR |
| *2. Possibly, information on the amounts to be deducted under Commission Regulation (EC) No 7295 of 10 October 2005 fixing the expenditure incurred by Member States as at 25 October 2005 (fax of 10 October) for October of the 2005 financial year. | D/.../2005 ⁽¹⁾ -FR |
| *3. Any other business. | |

* 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 4 November 2005.

⁽²⁾ Available on CIRCA by 31 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).

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 published on CIRCA before 4 November 2005 are not 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;

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PTO

- 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.