



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 12 January 2006

AGRI/64623/2005-REV1⁽²⁾-EN

AGENDA

for the 639th meeting of the EAGGF Committee and the 1st meeting of the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels from 9.30 to 17.30 (in principle) on Friday 20 January 2006

639TH MEETING OF THE EAGGF COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- | | |
|--|---|
| <p>*1. Consultation on the advances to be paid in February 2006 on the booking of expenditure incurred in December 2005.</p> | <p>D/.../2006⁽¹⁾ (part in French and part in English)
D/.../2006⁽¹⁾-FR (draft Decision)</p> |
| <p>*2. Information on the utilisation of appropriations and on draft report No 2/2006 on the development of EAGGF Guarantee Section expenditure.</p> | <p>D/.../2005⁽¹⁾-EN
D/.../2005⁽⁴⁾-FR
D/.../2005⁽⁴⁾-FR
D/.../2005⁽¹⁾-EN</p> |
| <p>*3. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p> | <p>D/.../2005⁽¹⁾-EN</p> |
| <p>*4. Any other business.</p> | |
| <p>*4.1. Distribution of documents.</p> | |
| <p>— Profile of expenditure for the 2006 financial year.</p> | <p>D/.../2006-FR, EN</p> |
| <p>— Consolidated version of the detailed EAGGF Guarantee Section budget nomenclature for 2006 on the basis of the PDB, and summary of the changes in this version compared with the previous version.</p> | <p>D/18377/2005-REV6⁽⁴⁾
D/18377/2005-REV6-summary of changes⁽¹⁾-EN</p> |
| <p>— Public stocks in the period from 1 to 31 October 2005.</p> | <p>D/.../2005-EN⁽⁴⁾
D/.../2005-ANN⁽⁴⁾ (part in French and part in English)</p> |
| <p>— Evaluation: indicative programme for 2006-08 and results for 2005.</p> | <p>“Evaluation plan 2006/2008 January 2006”⁽³⁾-EN
“Annual Evaluation review: Evaluation in the field of agricultural policy 2005”⁽³⁾-EN</p> |
| <p>— Summary record and minutes of the 638th meeting of the EAGGF Committee of 16 December 2005.</p> | <p>D/40580/2005⁽²⁾-FR
D/40578/2005⁽²⁾-FR</p> |
| <p>— Revision 1 of the provisional timetable of EAGGF Committee meetings in 2006.</p> | <p>D/23367/2005-ANN-REV1⁽²⁾-FR</p> |

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- Early-Warning Report No 12/2005. 64591/2005⁽²⁾-except EN and MT
- Organisation chart of the Commission's Directorate-General for Agriculture. Update of 1.1.2006⁽²⁾-EN
- Possibly, final version of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGGF Guarantee Section detailed budget nomenclature for 2006. D/35828/2005-REV1⁽¹⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- *5. Consultation on a draft Commission Decision relating to the clearance of accounts presented by Poland on the one hand and Bulgaria and Romania on the other, for expenditure financed under the Special Accession Programme for Agriculture and Rural Development (SAPARD) in 2003. 64537/2005-01 (draft Decision and Annex) and 64537/2005-02 [explanatory note (summary report)]:
⁽²⁾-EN;
⁽³⁾-DE, FR.
- *6. Discussion of a working paper on key controls and secondary controls in the area aid sector. 64041/2005-REV1⁽²⁾-EN
- *7. Any other business.
 - *7.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for the first quarter of 2006. “Programme of missions by Directorate J for the first quarter of 2006”⁽¹⁾
(part in French and part in English)
 - *7.2. Distribution of documents.
 - German and English translations of the communication on quality control on the computer files received from the Member States pursuant to Commission Regulation (EC) No 2390/1999 for the 2004 financial year. 64326/2005⁽³⁾-DE, FR
64326/2005-ANN⁽³⁾- DE, FR
 - Final reports from the Conciliation Body on Cases 05/GR/290 (financial audit – payment delays) and: 05/DK/291 (export refund). Annexes to document D/540/2006⁽²⁾-EN
 - Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 76 of 9 January 2006⁽²⁾-FR

1ST MEETING OF THE AGRICULTURAL FUNDS COMMITTEE

GROUP OF EXPERTS

- | ITEMS | DOCUMENTS |
|--|---|
| *1. Discussion of the Committee's rules of procedure. | 64707/2005:
⁽¹⁾ -DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV;
⁽⁵⁾ -CS, ET, HU, LT, LV, PL, SK, SL. |
| *2. Discussion of a draft Commission Regulation laying down detailed rules for applying Council Regulation (EC) No 1290/2005 as regards the financing and accounting of public storage operations by the paying agencies of the Member States. | 64682/2005:
⁽²⁾ -FR;
⁽¹⁾ -DE, EN. |

- *3. Discussion of a draft Commission Regulation laying down detailed rules for applying Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, statements of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD. .../2006⁽¹⁾
- *4. Discussion of a draft Commission Regulation laying down detailed rules for applying Council Regulation (EC) No 1290/2005 as regards the approval of paying agencies and other bodies and the clearance of EAGF and EAFRD accounts. .../2006⁽¹⁾
- *5. Any other business.

* Following the signing of the Accession Treaty on 25 April 2005, one observer per accession country is invited to this meeting for those items preceded by an asterisk (*).

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 January 2006.

⁽²⁾ Available on CIRCA by 12 January 2006 [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 13 and 17 January 2006.

⁽⁴⁾ To put on CIRCA.

⁽⁵⁾ 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 published on CIRCA on or before 17 January 2006 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;
- 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.