



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 31 March 2006

AGRI/61481/2006⁽¹⁾-EN

COMBINED AGENDA

for the 644th meeting of the EAGGF Committee and the 2nd 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 (approximately) on Wednesday 10 May 2006

644th MEETING OF THE EAGGF COMMITTEE

ITEMS

- *1. Opinion on a draft Commission Regulation amending Regulation (EC) No 2148/96 as regards Annex III (concerning Directorate J).
- *2. Any other business.

DOCUMENTS

60842/2006⁽¹⁾

2nd MEETING OF THE AGRICULTURAL FUNDS COMMITTEE

ITEMS

- *1. Discussion of and opinion on a draft Commission Regulation laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the keeping of accounts by the paying agencies, declarations of expenditure and revenue and the conditions for reimbursing expenditure under the EAGF and the EAFRD (concerning Directorate I).
- *2. Discussion of and opinion on a draft Commission Regulation laying down detailed rules for applying Council Regulation (EC) No 1290/2005 as regards the financing of EAGF intervention and accounting of public storage operations by the paying agencies of the Member States (concerning Directorate I).
- *3. Discussion of and opinion on a draft Commission Regulation laying down detailed rules for the application of Council Regulation (EC) No 1290/2005 as regards the accreditation of paying agencies and other bodies and the clearance of the accounts of the EAGF and of the EAFRD (concerning Directorate J).
- *4. Any other business.

DOCUMENTS

64597/2005-REV3⁽¹⁾

64597/2005-ANN-WORD-REV3⁽¹⁾

64597/2005-ANN-EXCEL-REV3⁽¹⁾

64682/2005-REV5⁽¹⁾-FR, EN, DE

60424/2006-REV4 (6.3.2006)⁽¹⁾-except DE, EN, FR, MT

60164/2006-REV2⁽¹⁾-except MT.

* 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 (*).

Contact person:

M. Parrot

European Commission, B-1049 Brussels, Belgium. Telephone: (32-2) 299 11 11.

Office: L130 11/114. Telephone: direct line (32-2) 295 85 97. Fax: (32-2) 296 64 46.

E-mail: Mario.Parrot@cec.eu.int

⁽¹⁾ Available on CIRCA by 2 May 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].

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 5 May 2006 will 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

Delegates are reminded not to leave the meeting without first having filled in and signed the attendance list.