



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 18 May 2006

AGRI/61793/2006-REV3⁽¹⁾-EN

AGENDA

for the 645th 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 19 May 2006

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

- | | |
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| *1. Consultation on the advances to be paid in June 2006 on the booking of expenditure incurred in April 2006. | D/15485/2006 ⁽¹⁾ (partly in French and partly in English)
D/16042/2006 ⁽¹⁾ -FR (draft Decision) |
| *2. Presentation of a working document setting out the deductions proposed by the EAGGF on expenditure by Member States from 16 October 2005 to 31 March 2006. | D/13370/2006 ⁽¹⁾ -FR |
| *3. Information on the utilisation of appropriations and on draft report No 6/2006 on the development of EAGGF Guarantee Section expenditure. distribution of Early-Warning Report No 1-4/2006. | D/15487/2006 ⁽¹⁾ -EN
D/15651/2006 ⁽⁴⁾ -FR
D/15652/2006 ⁽⁴⁾ -FR
D/9715/2006-REV2 ⁽¹⁾ -EN
61884/2006 ⁽³⁾ -except MT |
| *4. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting. | D/16294/2006 ⁽¹⁾ -EN |

ITEM CONCERNING DIRECTORATE C

DOCUMENTS

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| *5. Presentation of a draft Commission Regulation laying down detailed rules for the application of a temporary scheme for the restructuring of the sugar industry in the European Community (draft Regulation on the restructuring fund for the sugar sector). | D/61249/2006-REV1 ⁽¹⁾ -EN |
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ITEMS CONCERNING DIRECTORATE I (CONTINUATION)

DOCUMENTS

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| *6. Any other business. | |
| *6.1. Presentation of the working paper "Rural development: the transition from the EAGGF to the EAFRD", on the reimbursement to the EAGGF by those Member States which were part of the European Union before 1 May 2004 of the advances paid to them for implementing rural development programmes financed by the EAGGF Guarantee Section in the period 2000-06 [in accordance with Article 3(1) of Regulation (EC) No 1258/1999] and on the authorisation of payments to be made by those Member States from 16 October 2006 to 31 December 2006 (up to the amount of the advances not yet used referred to above) in respect of those rural development programmes [in accordance with Article 39(1)(a) of Regulation (EC) No 1290/2005]. | D/14540/2006 ⁽¹⁾ -FR, EN, DE |

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- *6.2. Implementation of Article 57(3) of Regulation (EC) No 817/2004 in 2006 (last year of application of that provision).
- *6.3. Calculation of the standard amounts to be reimbursed to the Member States by the EAGGF in accordance with Regulation (EC) No 515/2006 establishing a transitional measure for the 2005/06 marketing year on funding the storage of cereals offered for intervention in the new Member States. D/9948/2006⁽³⁾-FR, EN
- *6.4. Distribution of documents.
- Addendum 4 to the EAGGF Guarantee Section detailed budget nomenclature for the 2006 financial year. D/18377/2005-REV6-ADD4⁽⁴⁾
 - EAGGF Guarantee Section detailed budget nomenclature for the 2006 financial year:
 - Addendum 4 D/18377/2005-REV6-ADD4⁽⁴⁾;
 - Corrigendum 4 D/18377/2005-REV6-CORR4-ES⁽⁴⁾.
 - Public stocks in the period 1 October 2005 to 28 February 2006. D/14905/2006-EN⁽²⁾
D/14905/2006-ANN⁽²⁾ (partly in French and partly in English)
 - Summary record and minutes of the 643rd meeting of the EAGGF Committee held on 19 April 2006. D/13205/2006⁽²⁾-FR
D/12613/2006⁽²⁾-FR
 - Provisional timetable, for 2006, of the meetings of the EAGGF Committee, the meetings of the Committee of the Agricultural Funds and the meetings of groups of experts from the aforesaid Committees. D/23367/2005-ANN-REV5⁽¹⁾-FR

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- *7. Any other business.
- *7.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2006. Mission programme of Directorate J⁽¹⁾-EN
- *7.2. Distribution of documents.
- Final version of the working paper on key controls and secondary controls in the area aid sector. 64041/2005-Final⁽²⁾-EN

* 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 17 May 2006.

(2) Available on CIRCA by 11 May 2006 [final date for e-mailing the documents for the above meetings to the delegations in accordance with Article 3(1) and Article 13(2) of the rules of procedure of the EAGGF Committee].

(3) Available on CIRCA between 12 and 16 May 2006.

(4) 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 made available at previous meetings and those published on CIRCA on or before 16 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 LIST

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