



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

I.4. Financial management of EAGGF Guarantee Section

Brussels, 20 June 2006

AGRI/62160/2006-REV3⁽¹⁾-EN

COMBINED AGENDA

for the 647th meeting of the EAGGF Committee and the 4th meeting of the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels from 9.30 on Tuesday 20 June 2006

647th MEETING OF THE EAGGF COMMITTEE

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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| <p>*1. Consultation on advances to be paid in July 2006 on the booking of expenditure incurred in May 2006.</p> | <p>D/15485/2006⁽³⁾ (partly in French and partly in English) D/19773/2006⁽¹⁾-FR (draft Decision)</p> |
| <p>*2. Information on the utilisation of appropriations and on draft report No 7/2006 on the development of EAGGF Guarantee Section expenditure.</p> | <p>D/19083/2006⁽³⁾-EN D/19135/2006⁽³⁾-FR D/19134/2006⁽³⁾-FR D/9715/2006-REV3⁽¹⁾-EN</p> |
| <p>*3. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p> | <p>D/20052/2006⁽¹⁾-EN</p> |
| <p>*4. Any other business.</p> | |
| <p>*4.1. Consultation of the EAGGF Committee during August 2006 - advances to be paid in September 2006 for the booking of expenditure paid in July 2006</p> | <p>D/18550/2006⁽²⁾-EN, FR</p> |
| <p>*4.2. Distribution of documents.</p> | |
| <p>— Draft detailed EAGGF Guarantee Section budget nomenclature for the 2007 financial year on the basis of the PDB and explanation of the main amendments compared to 2006.</p> | <p>D/19840/2006⁽¹⁾-EN D/19939/2006⁽⁴⁾ D/19950/2006⁽⁴⁾-EN</p> |
| <p>— Addendum 5 to the EAGGF Guarantee Section detailed budget nomenclature for the 2006 financial year.</p> | <p>D/18377/2005-REV6-ADD5⁽⁴⁾</p> |
| <p>— Amounts to be recovered or paid to Member States in respect of the 2006 financial year in accordance with the clearance of accounts decisions.</p> | <p>D/36226/2005-REV1⁽²⁾ (partly in French and partly in English)</p> |
| <p>— Public stocks in the period 1 October 2005 to 31 March 2006.</p> | <p>D/17990/2006-EN⁽²⁾ D/17990/2006-ANN⁽²⁾ (partly in French and partly in English)</p> |

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- Minutes and summary records of the 644th, 645th, and 646th meetings of the EAGGF Committee held on 10 May 2006, 19 May and 8 June 2006 respectively. D/15551/2006⁽²⁾-FR and D/15000/2006⁽²⁾-FR
D/19172/2006⁽³⁾-FR and D/16623/2006⁽²⁾-FR
D/18974/2006⁽⁴⁾-FR and D/18682/2006⁽⁴⁾-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-REV6⁽²⁾-FR

ITEM CONCERNING DIRECTORATE E.II

- *5. SAPARD – Opinion on a draft Commission Regulation amending Commission Regulation (EC) No 2222/2000.

DOCUMENTS

- 62373/2006 (draft Regulation):
⁽³⁾-EN;
⁽¹⁾-DE, FR;
⁽⁵⁾-other languages, except MT.

ITEMS CONCERNING DIRECTORATE J

- *6. Consultation on a draft Commission Decision excluding from Community financing certain expenditure incurred by the Member States under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) (Decision No 22).

DOCUMENTS

- 61800/2006⁽³⁾-except MT (draft Decision)
- 61599/2006 (summary report):
⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, PT, SV;
⁽¹⁾-NL.
- 61636/2006⁽³⁾-except MT (total corrections)

- *7. Any other business.

- *7.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2006.

“Mission programme of Directorate J”⁽³⁾-
EN

- *7.2. Indicative figures on the distribution by category of recipients of the direct aid paid to producers during the 2004 financial year.

D/20097/2006⁽⁴⁾-EN (communication to the
EAGGF Committee)

- *7.3. Distribution of documents.

- Final version of the working paper on the application of financial corrections for cross-compliance.

64043/2005-Adopted⁽⁴⁾

- Final report from the Conciliation Body on Case 06/PT/306 (arable crops).

Annex to document D/16224/2006⁽²⁾-EN

- Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC.

Update No 89 of 1.6.2006⁽²⁾-FR

4TH MEETING OF THE AGRICULTURAL FUNDS COMMITTEE

ITEM CONCERNING DIRECTORATE J

DOCUMENTS

- *1. Exchange of views on a draft Commission Regulation laying down the form and content of the accounting information to be submitted to the Commission for the purpose of the clearance of the accounts of the EAGF and EAFRD as well as for monitoring and forecasting purposes.

- 62103/2006-05⁽³⁾-EN (**memorandum**)
- 62103/2006⁽³⁾-EN (**draft Regulation**)
- 62103/2006-ANN1⁽³⁾-EN (**X table**)
- 62103/2006-ANN2⁽³⁾-EN (**technical specifications**)
- 62103/2006-ANN3⁽³⁾-EN (**aide-mémoire**)
- 62103/2006-ANN4⁽³⁾-EN («**EAFRD budget codes**»)

*2. Any other business.

- *2.1. EAGF - Information on how to declare, for the 2007 financial year, assigned revenue and expenditure in euros and national currency. D/15975/2006⁽³⁾-FR, EN, DE
- *2.2. Bank account for the payment of the advances from 16 October 2006.
- *2.3. Distribution of documents.
- Note for the attention of the future new Member States: access to a test version of the e-FAUDIT informatics application for calculating public storage expenditure. D/17989/2006⁽²⁾-EN
- Minutes and summary records of the 2nd and 3rd meetings of the Agricultural Funds Committee held on 10 May 2006 and 15 May 2006 respectively. D/15550/2006⁽²⁾-FR et D/15001/2006⁽²⁾-FR
D/16621/2006⁽²⁾-FR et D/15552/2006⁽²⁾-FR

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

⁽¹⁾ Available at the meeting and on CIRCA on or after 16 June 2006.

⁽²⁾ Available on CIRCA by 12 June 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 15 June 2006.

⁽⁴⁾ Available on CIRCA.

⁽⁵⁾ Available on CIRCA after the meeting.

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 15 June 2006 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, SK or SL;
- There will be no interpretation into BG, CS, DA, 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.