



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal resource management

**I.4. Financial management of EAGGF Guarantee Section**

Brussels, 17 July 2006

AGRI/62465/2006-REV4<sup>(1)</sup>-EN

AGENDA

for the 648<sup>th</sup> meeting of the EAGGF Committee and the 5<sup>th</sup> meeting of the Agricultural Funds Committee, to be held in room B, 11<sup>th</sup> floor, rue de la Loi 130, Brussels from 9.30 to 13.00 on Tuesday 18 July 2006

**648<sup>th</sup> MEETING OF THE EAGGF COMMITTEE**

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

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| <p>*1. Presentation of a working paper setting out the deductions made by the EAGGF from expenditure incurred by the Member States from 16 October 2005 to 31 March 2006.</p>   | <p>D/13370/2006-REV2<sup>(3)</sup>-EN</p>  |
| <p>*2. Consultation on advances to be paid in August 2006 on the booking of expenditure incurred in June 2006 (including deductions resulting from the recorded non-compliance with statutory deadlines for the period 16 October 2005 to 31 March 2006).</p>   | <p>D/22999/2006<sup>(1)</sup> (part in French and part in English)<br/>D/22930/2006<sup>(3)</sup>-FR (draft decision)</p>                      |
| <p>*3. Information on the utilisation of appropriations and on draft report No 8/2006 on the development of EAGGF Guarantee Section expenditure.</p>  | <p>D/23001/2006<sup>(1)</sup>-EN<br/>D/21776/2006<sup>(2)</sup>-FR<br/>D/21774/2006<sup>(2)</sup>-FR<br/>D/9715/2006-REV4<sup>(1)</sup>-EN</p> |
| <p>*4. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p>   | <p>D/23685/2006<sup>(1)</sup>-EN</p>   |
| <p>*5. Consultation on the draft of the 35<sup>th</sup> Financial Report on the EAGGF Guarantee Section - financial year 2005.</p>  | <p>62789/2006 and annexes-EN<sup>(3)</sup>, DE<sup>(1)</sup>, FR<sup>(1)</sup></p>   |
| <p>*6. Information on the working paper on the 35<sup>th</sup> Financial Report on the EAGGF Guarantee Section – financial year 2005.</p>   | <p>D/23453/2006<sup>(3)</sup>-EN</p>   |
| <p>*7. Presentation of the results of the study aimed at increasing the security and integrity of data exchange between the Member States and the Directorate-General for Agriculture and Rural Development of the Commission [SESAD (Secure Exchange and Storage of Agricultural Data) project] and approval of the Global Implementation Plan for this project.</p> | <p>“Global Implementation Plan (GIP)”<sup>(2)</sup>-EN<br/>Powerpoint presentation<sup>(3)</sup>-EN</p>  |
| <p>*8. Any other business.</p>  |  |
| <p>*8.1. Distribution of documents.</p>   |  |
| <p>— Updated list of the Committee members to be consulted in August 2006 on advances to be paid in September 2006 on the booking of expenditure incurred in July 2006.</p>   | <p>D/18550/2006-ANN-REV<sup>(3)</sup>-EN, FR</p>   |

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*see overleaf* 

- Addendum No 6 to the detailed EAGGF Guarantee Section budget nomenclature for 2006. D/18377/2005-REV6-ADD6<sup>(4)</sup>
- Public stocks in the period from 1 October 2005 to 30 April 2006. D/21482/2006<sup>(2)</sup>-EN  
D/21482/2006-ANN<sup>(2)</sup> (part in French and part in English)
- Early-Warning Report 5-6/2006. 62670/2006<sup>(2)</sup>-EN
- Minutes and summary record of the 647<sup>th</sup> meeting of the EAGGF Committee, held on 20 June 2006. D/20479/2006<sup>(2)</sup>-FR and D/20290/2006<sup>(2)</sup>-FR
- Organisation chart of the Commission's Directorate-General for Agriculture. Update of 16.6.2006<sup>(2)</sup>-EN

#### **ITEM CONCERNING DIRECTORATE K**

- \*9. Presentation of a call for proposals on information measures on the common agricultural policy for the 2007 financial year.

#### **DOCUMENTS**

62340/2006<sup>(2)</sup>-DE, EN, FR

#### **ITEMS CONCERNING DIRECTORATE J**

- \*10. Consultation on a draft Commission decision on the financial treatment to apply regarding the payment of expenses financed by the EAGGF Guarantee Section in certain cases of irregularities committed by operators.

#### **DOCUMENTS**

62644/2006-REV1<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (draft decision)  
62645/2006-REV1 (summary report):  
<sup>(3)</sup>-DE, EN, FR;  
<sup>(1)</sup>-DA, EL, ES, FI, IT, NL, PT, SV.

- \*11. Consultation and information on a draft Commission decision amending the composition of the Conciliation Body set up for the clearance of the EAGGF Guarantee Section accounts.

62695-01/2006<sup>(1)</sup>-FR (communication from the Commission)  
62695/2006<sup>(1)</sup>-FR (draft decision)

- \*12. Any other business.

- \*12.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2006.

Mission programme of Directorate J-REV<sup>(3)</sup>-EN

- \*12.2. Distribution of documents.

- Final version of the summary report on the results of checks on the clearance of EAGGF Guarantee Section accounts pursuant to Article 5(2)(c) of Regulation (EEC) No 729/70 and Article 7(4) of Regulation (EC) No 1258/1999 as regards export refunds, fruit and vegetables, milk and milk products, public storage, wine and tobacco, livestock premiums, arable crops, olive oil and other oils and fats, and rural development (Decision No 22).

61599/2006<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV

- Final version of the Annex common to the above summary report and Decision (“Total corrections”).

61636/2006<sup>(2)</sup>-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV

- Final report from the Conciliation Body on Case 06/NL/307 (export refund).

Annexe to document D/23317/2006<sup>(4)</sup>-EN

- Monitoring of cases notified to the Commission from 1 January 2004 under Article 2(1) of Decision 94/442/EC.

Update No 87 of 17.7.2006<sup>(4)</sup>-FR

## 5<sup>th</sup> MEETING OF THE AGRICULTURAL FUNDS COMMITTEE

### ITEM CONCERNING DIRECTORATE J DOCUMENTS

- \*1. Opinion on a draft Commission Regulation laying down form and content of the accounting information to be submitted to the Commission for the purposes of the clearance of the EAFRD and EAGGF accounts as well as for monitoring and forecasting purposes.
- 62103/2006-01-05-EN<sup>(2)</sup>, FR<sup>(3)</sup>, DE<sup>(3)</sup> (**2<sup>nd</sup> memorandum**)  
62103/2006-REV1<sup>(2)</sup>-except MT (**draft Regulation**)  
62103/2006-ANN1-CORRIG<sup>(2)</sup>-EN  
62103/2006-ANN1-REV1<sup>(2)</sup>-except MT (**X-Table**)  
62103/2006-ANN2-REV1<sup>(2)</sup>-except MT (**technical specifications**)  
62103/2006-ANN3-REV1<sup>(2)</sup>-except MT (**aide-mémoire**)  
62103/2006-ANN4-REV1<sup>(2)</sup>-except MT (**EAFRD budget codes**)

### ITEMS CONCERNING DIRECTORATE I DOCUMENTS

- \*2. Opinion on a draft Commission Decision fixing, for the 2007 financial year, the standard amounts to be used for financing physical operations arising from the public storage of agricultural products.
- D/23355/2006<sup>(3)</sup>-FR (working document and annexes)  
D/23356/200-FR<sup>(3)</sup>, EN<sup>(1)</sup>, DE<sup>(1)</sup> (draft decision)
- \*3. Any other business.
- \*3.1. Distribution of documents.
- SFC2007:
- Liaison organisations and contact persons in the Member states D/23454/2006<sup>(3)</sup> (pour partie en FR et pour partie en EN);
  - Letter to the permanent representations and its annex (information brochure) REGIO/D/140398/2006<sup>(1)</sup>-EN.
- Minutes and summary record of the 4<sup>th</sup> meeting of the Agricultural Funds Committee, held on 20 June 2006. D/20653/2006<sup>(2)</sup>-FR and D/20279/2006<sup>(2)</sup>-FR

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\* 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 14 July 2006.

(2) Available on CIRCA by 10 July 2006 [final date for e-mailing the documents for these meetings to the delegations, in accordance with Article 3(1) and Article 13(2) of the EAGGF and Agricultural Funds Committees' rules of procedure].

(3) Available on CIRCA between 11 and 13 July 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 Chairman of the EAGGF Committee to the Committee's correspondents and spokesperson, documents previously available at meetings and those published on CIRCA on or before 13 July 2006 will not be available (in hard copy) at the meeting.

➤ LANGUAGE ARRANGEMENTS:

([http://europa.eu.int/comm/scic/help/workwithinter\\_en.htm](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.