



**EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Resource management

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

Brussels, 19 October 2006

AGRI/63628/2006-REV3<sup>(1)</sup>-EN

AGENDA

for the 651st meeting of the EAGGF Committee and the 7th meeting of the Agricultural Funds Committee, to be held in Brussels from 09.30 to 17.30 on Friday 20 October 2006 in room B, 11th floor, rue de la Loi 130 (from 9.30 to 13.00) and in room 0/C, ground floor, rue Froissart 36 (from 15.00 to 18.00)

**651st MEETING OF THE EAGGF COMMITTEE**

**ITEMS CONCERNING DIRECTORATE I**

**DOCUMENTS**

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| <p>*1. Consultation on advances to be paid in November 2006 on the booking of expenditure incurred in September 2006.</p>  | <p>D/32871/2006<sup>(3)</sup> (partly in English and partly in French)<br/>D/33418/2006<sup>(3)</sup>-FR (draft Decision)</p> |
| <p>*2. Information on the utilisation of appropriations and on draft report No 11/2006 on the development of EAGGF Guarantee Section expenditure.</p>  | <p>D/32807/2006<sup>(3)</sup>-EN<br/>D/33037/2006<sup>(2)</sup>-FR<br/>D/33036/2006<sup>(2)</sup>-FR</p>                      |
| <p>*3. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p>  | <p>D/34094/2006<sup>(1)</sup>-EN</p>  |
| <p>*4. Any other business.</p>   |   |
| <p>*4.1. Distribution of documents.</p>  |   |
| <p>— Communication from the Commission on the estimated availability of financial resources for granting of restructuring aid for the 2006/07 marketing year, in the framework of the implementation of Council Regulation (EC) No 320/2006 establishing a temporary restructuring scheme for the sugar industry in the Community.</p> | <p>2006/C 234/04, page 9<sup>(2)</sup></p>  |
| <p>— Payment to the EAGGF of the additional levy on milk in accordance with Article 3 of Regulation (EG) Nr. 1788/2003, for the marketing year 2005/06.</p>  | <p>D/33548/2006<sup>(1)</sup>-FR</p>  |
| <p>— Working document concerning declaration of the levy for milk.</p>   | <p>D/33547/2006<sup>(1)</sup>-EN</p>  |
| <p>— Detailed EAGGF Guarantee Section budget nomenclature for 2006:</p>  |   |
| <ul style="list-style-type: none"> <li>• Addendum 9 (solely for forecasting purposes)</li> </ul>   | <p>D/18377/2005-REV6-ADD9<sup>(4)</sup>;</p>  |
| <ul style="list-style-type: none"> <li>• Addendum 10</li> </ul>  | <p>D/18377/2005-REV6-ADD10<sup>(4)</sup>.</p>   |

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**P.T.O.** 

- Revision 2 of the detailed EAGGF Guarantee Section budget nomenclature for 2007 based on the preliminary draft budget. D/19939/2006-REV2<sup>(4)</sup>  
D/19939/2006-REV2-Summary of changes-revised<sup>(1)</sup>-EN
- Memorandum concerning claims relating to intervention expenditure due to public storage – 2006 financial year. D/30281/2006:  
<sup>(2)</sup>-EN;  
<sup>(5)</sup>-other languages, except MT.  
D/30281/2006-ANN<sup>(2)</sup> (partly in English and partly in French)
- Public stocks in the period 1 October 2005 to 30 June 2006. D/32901/2006<sup>(2)</sup>-EN  
D/32901/2006-ANN<sup>(2)</sup> (partly in English and partly in French)
- Indicative timetable for the training seminar on public storage expenditure accounting using the e-FAUDIT informatics application, to be held for Bulgaria and Romania before the Committee of 16 November 2006. D/32750/2006<sup>(3)</sup>-EN
- Minutes and summary record of the 650th meeting of the EAGGF Committee held on 20 September 2006. D/30349/2006<sup>(2)</sup>-FR and D/30167/2006<sup>(2)</sup>-FR

#### **ITEM CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

- \*5. Discussion of a working paper on key controls and secondary controls (update following the second reform of the CAP). 63085 (old 64041)/2006-REV1:  
<sup>(1)</sup>-EN;  
<sup>(5)</sup>-other languages, except MT.
- \*6. Any other business.
- \*6.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2006. “Mission programme of Directorate J”<sup>(3)</sup>-EN
- \*6.2. Distribution of documents.

### **7th MEETING OF THE AGRICULTURAL FUNDS COMMITTEE**

#### **I - COMMITTEE**

#### **ITEM CONCERNING DIRECTORATE I**

#### **DOCUMENTS**

- \*1. Any other business.
- \*1.1. Distribution of documents.
  - Minutes and summary record of the 6th meeting of the Agricultural Funds Committee held on 20 September 2006. D/30506/2006<sup>(2)</sup>-FR and D/30168/2006<sup>(2)</sup>-FR

#### **ITEM CONCERNING DIRECTORATE F**

#### **DOCUMENTS**

- \*2. Explanatory note to the declarations of expenditure under the EARDF programmes. 63727/2006-REV1 and Annex:  
<sup>(1)</sup>-DE, EN, FR;  
<sup>(5)</sup>-other languages, except MT.

#### **ITEM CONCERNING DIRECTORATE J**

#### **DOCUMENTS**

- \*3. Presentation of the method to be used for the initial estimate of the cost of checks in the case of shared management. PowerPoint Presentation-REV1<sup>(1)</sup>-EN
- \*4. Any other business.

\*4.1. Distribution of documents.

- Working paper setting out instructions for correctly completing Tables 5 and 6 of Annex III to Commission Regulation (EC) No 885/2006 of 21 June 2006. 63326/2006-REV1<sup>(3)</sup>-EN
- Revision of the Guidelines on the receivability of requests for conciliation and the time allowed/deadlines for the conciliation procedure. 63304/2006:  
<sup>(2)</sup>-FR;  
<sup>(3)</sup>-other languages, except MT.

**II – EXPERTS GROUP (room 0/C, ground floor, rue Froissart 36, from 15.00 to 18.00)**

ITEMS (concerning OLAF)

DOCUMENTS

- \*1. Discussion of a draft Commission Regulation concerning irregularities and the recovery of sums wrongly paid in connection with the financing of the common agricultural policy and the organisation of an information system in this field and repealing Council Regulation (EC) No 595/91. OLAF/00693/2006<sup>(2)</sup>-DE, FR, EN  
OLAF/00693/2006-ANN<sup>(1)</sup>-DE, FR, EN
- \*2. Any other business.

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

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

(2) Available on CIRCA by 12 October 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 13 and 17 October 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 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 17 October 2006 will not be available (in hard copy) at the meeting.

➤ LANGUAGE ARRANGEMENTS:

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