



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate I. Internal Resource Management

I.4. Financial Management of EAGGF Guarantee Section

Brussels, 16 November 2006

AGRI/63917/2006-REV3⁽¹⁾-EN

AGENDA

for the 652nd meeting of the EAGGF Committee and the 9th meeting of the Agricultural Funds Committee, to be held in room B, 11th floor, rue de la Loi 130, Brussels, from 15.00 to 18.00 on Thursday 16 November 2006

652nd 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 July 2006; working paper on the application of the system of penalties provided for in Article 4 of Regulation (EEC) No 296/96 (payment deadlines) during the 2006 EAGGF Guarantee Section year.</p> | <p>D/27313/2006-REV2⁽¹⁾-EN
D/36783/2006⁽¹⁾-FR</p> |
| <p>*2. Consultation on advances to be paid in December 2006 on the booking of expenditure incurred in October 2006 (including deductions resulting from the recorded non-compliance with statutory deadlines for the period 16 October 2005 to 31 July 2006).</p> | <p>D/36978/2006-REV1⁽¹⁾ (part in French and part in English)
D/37162/2006⁽¹⁾-FR, EN, DE (draft decision)</p> |
| <p>*3. Information on the utilisation of appropriations and on draft report No 12/2006 on the development of EAGGF Guarantee Section expenditure.</p> | <p>D/36977/2006⁽¹⁾-EN
D/37012/2006⁽⁴⁾-FR
D/37010/2006⁽⁴⁾-FR</p> |
| <p>*4. Information on various decisions with budgetary implications taken by the Commission since the last Committee meeting.</p> | <p>D/37320/2006⁽¹⁾-EN</p> |
| <p>*5. Other business.</p> | |
| <p>*5.1. Distribution of documents</p> | |
| <p>— Rural development: <u>provisional</u> utilisation of appropriations for 2006 and for the period 2000-2006, based on Member States' declarations.</p> | <p>D/37320/2006⁽¹⁾-EN</p> |
| <p>— Declaration of amounts adjusted following the update of the questionnaire.</p> | <p>D/36786/2006⁽¹⁾-EN</p> |
| <p>— Public stocks in the period 1 October 2005 to 31 August 2006.</p> | <p>D/36650/2006⁽³⁾-EN
D/.../2006-ANN⁽³⁾ (part in French and part in English)</p> |
| <p>— Addendum 11 (solely for forecasting purposes) of the detailed EAGGF Guarantee Section budget nomenclature for 2006.</p> | <p>D/18377/2005-REV6-ADD11⁽⁴⁾</p> |

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P.T.O. 

- Minutes and summary records of the 651st meeting of the EAGGF Committee, held on 20 October 2006. D/34921/2006⁽²⁾-FR and D/34401/2006⁽²⁾-FR
- Early warning report No 9-10/2006. 63861/2006⁽³⁾-except MT
- Organisation chart of the Commission's Directorate-General for Agriculture. Update of 1.11.2006⁽³⁾-EN

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- *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 23). 63926/2006 (draft decision) and 63928/2006 (total corrections)⁽³⁾-except MT 63914/2006⁽³⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)
- *7. Consultation on a draft Commission Decision on the clearance of accounts presented by the Czech Republic, as regards expenditure financed under the special accession programme for agriculture and rural development (Sapard) in 2002, 2003, 2004 and 2005. 63755/2006-00 (draft decision), 63755/2006-01 (Annex to draft decision) and 63755/2006-02 (explanatory note):⁽³⁾-EN; ⁽¹⁾-FR, DE
- *8. Consultation on a draft Commission Decision on the clearance of the accounts of certain paying agencies in Germany and the United Kingdom as regards expenditure financed by the European Agricultural Guidance and Guarantee Fund (EAGGF), Guarantee Section, for the 2003 financial year. 63659/2006 (draft decision)⁽³⁾-except MT 63659/2006-ANN (Annex to draft decision)⁽³⁾-EN, DE 63659/2006-explanatory note⁽³⁾-EN, FR, DE
- *9. Other business.
 - *9.1. Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2006. Mission programme of Directorate J⁽²⁾-EN
 - *9.2. Distribution of documents.
 - Final reports from the Conciliation Body on Cases 06/BE/312, 06/GR/313 and 06/ES/314 (irregularities). D/36382/2006-ANN⁽²⁾-EN D/35979/2006-ANN⁽²⁾-EN
 - Monitoring of cases notified to the Commission from 1 January 2004 under Article 2(1) of Decision 94/442/EC. Update No 106 of 6.11.2006⁽²⁾-FR

9TH MEETING OF THE AGRICULTURAL FUNDS COMMITTEE

ITEM CONCERNING DIRECTORATES I, J AND K

DOCUMENTS

- *1. Miscellaneous.

CONCERNING DIRECTORATE I AND J

- *1.1. Distribution of documents.
 - Declaration of the 10th (nomenclature 2007). ⁽⁴⁾
 - Revision 3 of the detailed EAGGF Guarantee Section budget nomenclature for 2007 based on the preliminary draft budget. D/19939/2006-REV3⁽⁴⁾ D/19939/2006-REV3-summary of amendments⁽¹⁾-EN

- Minutes and summary records of the 7th and 8th meetings of the Agricultural Funds Committee held on 20 October 2006 and 8 November 2006 respectively. D/34930/2006⁽²⁾-FR and D/34400/2006⁽²⁾-FR
D/36808/2006⁽⁴⁾-FR and D/36495/2006⁽³⁾-FR
- EAGF: Tests of IT systems enabling the transmission of the electronic declarations of expenditure and assigned revenue - 2007 exercise. 32358/2006⁽²⁾-EN, FR
- Monthly payments by EAGF: electronic transmission of monthly expenditure and assigned revenue by new Member States. 32359/2006⁽²⁾-EN
- Seminar for Bulgaria and Romania on public storage expenditure accounting using e-FAUDIT:
 - amended indicative timetable D/32750/2006⁽³⁾-EN
 - PowerPoint presentation D/36913/2006⁽³⁾-EN
- 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-REV2⁽¹⁾-EN

CONCERNING DIRECTORATE K

- *1.2. Transparency of payments to beneficiaries

ITEM CONCERNING DIRECTORATE J

DOCUMENTS

- *2. Consultation on a draft Commission Decision fixing a date for the deduction of certain expenditure incurred by Italy under the Guarantee Section of the European Agricultural Guidance and Guarantee Fund (EAGGF) which has been excluded from Community financing. 63927/2006⁽²⁾-EN, IT, DE, FR

ITEM CONCERNING OLAF

DOCUMENTS

- *3. Opinion on 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-REV1⁽²⁾-DE, FR, EN

* 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 14 November 2006.

(2) Available on CIRCA by 8 November 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 9 and 13 November 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 November 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.