



Brussels, 20 May 2005
AGRI/61518/2005-REV3⁽¹⁾-EN

AGENDA

for the 630th 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 20 May 2005

ITEMS CONCERNING DIRECTORATE I

DOCUMENTS

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|------|---|---|
| *1. | Consultation on advances to be paid in June 2005 on the booking of expenditure incurred in April 2005. | D/14550/2005 ⁽¹⁾ (part in French and part in English) D/14822/2005 ⁽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 2004 to 31 March 2005. | D/11977/2005 ⁽³⁾ -FR |
| *3. | Information on the utilisation of appropriations and on draft report No 6/2005 on the development of EAGGF Guarantee Section expenditure; distribution of a document containing Early Warning Report No 1-5/2005. | D/14548/2005 ⁽¹⁾ -EN D/14888/2005-EN D/14690/2005 ⁽¹⁾ -FR D/14691/2005 ⁽¹⁾ -FR 61584/2005: ⁽²⁾ -EN; ⁽¹⁾ -DA, DE, EL, ES, FI, FR, PT, SV; ⁽⁴⁾ -other languages. |
| *4. | Information on the financial impact of Commission decisions on the level or amount of EAGGF Guarantee Section expenditure. | D/14891/2005 ⁽¹⁾ -EN |
| 5. | Opinion on a draft Commission regulation amending Regulation (EEC) No 411/88 on the method and the rate of interest to be used for calculating the costs of financing intervention measures comprising buying-in, storage and disposal. | 61580/2005: ⁽¹⁾ -DE, EN, FR; ⁽⁴⁾ -other languages. |
| *6. | Any other business. | |
| *6.1 | Public stocks in the period 1 October 2004 to 28 February 2005. | D/12940/2005-EN ⁽²⁾ D/12940/2005-ANN ⁽²⁾ (part in French and part in English) |
| *6.2 | Distribution of documents. | |
| | — Revision 3 of the working paper on the summary list of payment deadlines for sub-items corresponding to the EAGGF Guarantee Section detailed budget nomenclature for 2005. | D/30917/2004-REV3 ⁽³⁾ -EN |

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- Amounts to be recovered or paid to Member States in accordance with the clearance of accounts decisions already taken during the 2005 financial year. D/14074/2005⁽¹⁾ (part in French and part in English)
- Addendum No 4 to the EAGGF Guarantee Section detailed budget nomenclature for 2005. D/24499/2004-REV6-ADD4⁽³⁾
- Minutes and summary records of the 628th and 629th meetings of the EAGGF Committee, held on 19 April 2005 and 12 May 2005 respectively. D/12210/2005⁽²⁾-FR
D/11768/2005⁽²⁾-FR
D/14245/2005⁽³⁾-FR
D/14430/2005⁽¹⁾-FR

ITEMS CONCERNING DIRECTORATE J

DOCUMENTS

- 7. 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 19). 61397/2005⁽²⁾ (draft Decision)
61234/2004⁽²⁾-DA, DE, EL, EN, ES, FI, FR, IT, NL, PT, SV (summary report)
61236/2005⁽²⁾- except MT (total corrections)
- *8. Any other business.
 - *8.1 Programme of missions for the clearance of EAGGF Guarantee Section accounts for 2005. “Programme of missions in 2005”⁽³⁾ (part in French and part in English)
 - *8.2 Distribution of documents.
 - Monitoring of cases notified to the Commission from 1 January 2003 under Article 2(1) of Decision 94/442/EC. Update No 46 of 26 April 2005⁽²⁾-FR
 - Czech, Estonian, Hungarian, Lithuanian, Latvian, Polish, Portuguese, Slovakian and Slovenian versions of the summary report on the financial clearance of the EAGGF Guarantee Section accounts for 2004. 61113/2005⁽⁵⁾-CZ, ET, HU, LT, LV, PL, PT, SK, SL

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

⁽¹⁾ Available at the meeting and on CIRCA on or after 18 May 2005.

⁽²⁾ Available on CIRCA by 12 May 2005 (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 17 May 2005.

⁽⁴⁾ Available on CIRCA after the meeting.

⁽⁵⁾ 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 previously available at meetings and those published on CIRCA on or before 17 May 2005 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, 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

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