

**SUMMARY RECORD OF THE 11th MEETING OF THE MANAGEMENT COMMITTEE
FOR THE COMMON ORGANISATION OF THE AGRICULTURAL MARKETS
on 17th April 2008**

President: Russell MILDON

All delegations were present.

1. PROPOSED MEASURES ON WHICH AN OPINION MAY BE REQUESTED

POULTRY MEAT AND EGGS

1.1 EXCHANGE OF VIEWS AND POSSIBLE OPINION ON A DRAFT COMMISSION REGULATION LAYING DOWN DETAILED RULES FOR THE APPLICATION OF COUNCIL REGULATION (EC) NO 1234/2007 AS REGARDS STANDARDS FOR THE MARKETING OF EGGS FOR HATCHING AND OF FARMYARD POULTRY CHICKS;

Presentation and discussion. No vote

1.2. EXCHANGE OF VIEWS AND POSSIBLE OPINION ON A DRAFT COMMISSION REGULATION LAYING DOWN DETAILED RULES FOR THE APPLICATION OF COUNCIL REGULATION (EC) NO 1234/2007 AS REGARDS STANDARDS FOR THE MARKETING OF EGGS;

Presentation and discussion. No vote

1.3. EXCHANGE OF VIEWS AND POSSIBLE OPINION ON A DRAFT COMMISSION REGULATION LAYING DOWN DETAILED RULES FOR THE APPLICATION OF COUNCIL REGULATION (EC) NO 1234/2007 AS REGARDS STANDARDS FOR THE MARKETING OF POULTRY MEAT;

Presentation and discussion. No vote

MILK AND MILK PRODUCTS

1.4. EXCHANGE OF VIEWS AND OPINION ON A DRAFT COMMISSION REGULATION OPENING A STANDING INVITATION TO TENDER FOR EXPORT REFUNDS CONCERNING CERTAIN MILK PRODUCTS; (AGRI/39679/2008)

Commission Regulation (EC) No 1454/2007 laying down common rules for establishing tender procedures for all agricultural products repeals the sectoral tender Regulation for dairy as from 1 July 2008. A new sectoral Regulation opening the permanent tenders for butter and skimmed milk powder is therefore necessary as well as the adaptation of the Regulation establishing the tender procedures. On this occasion all sectoral provisions have been merged into one single Regulation.

Vote: Unanimously favourable opinion (in favour: 345 (27 Member States), against: 0 (0 MS), abstention: 0 (0 MS), absent & not represented: 0 (0 MS)). *(for the vote the Management Committee Milk and Milk Products acted as a Management Committee for the Common Organisation of the Agricultural Markets)*

2. ANY OTHER BUSINESS

Signed
Russell Mildon
Director

N.B. The measures on which the Committee expressed an opinion are the subject of a suitable procedure for the formal adoption by the Commission

The attendance list to be attached to the short report

Management Committee for the Common Organisation of the Agricultural Markets n° 11

Date: 17/04/2008

Member state	Ministry or Agency	Number of people
BE	Ministerie v d Vlaamse Gemeenschap-departement Landbouw	1
	Ministère de la Région wallonne	2
	BIRB	1
BG	Ministry of Agriculture and Forestry	1
	Paying agency – SFA	
CZ	Ministry of Agriculture of the Czech Republic	1
	State agricultural and intervention fund	1
DK	DFFE	1
DE	Ministère de l'Agriculture(BMVEL)	1
	BLE	3
	Ministère de Finances(BMF)	
EE	Ministry of Agriculture of Estonia	1
	Estonian Agricultural Registers & Information Board	
IE	Dept Agriculture and Food	1
EL	Ministry of Rural Development & Food	1
	Permanent Representation	1
ES	Ministerio de Agricultura Pesca y Alimentacion	2
	FEGA (Fondo Español de Garantia Agraria)	
	Xunta de Galicia	1
FR	Ministère de l'Agriculture	1
	Office de l'Elevage	1
IT	Ministero delle Politiche Agricole e Forestali Ministero Attività Produttive	2
CY	Ministry of Agriculture	1
	CMIO	
	Permanent Representation	
LV	Ministry of Agriculture of Latvia	1
	State agency Agricultural data centre	1
LT	Ministry of Agriculture of Lithuania	1
	National Paying Agency	
	Permanent Representation	1
LU	Ministère de l'Agriculture	1
	Permanent Representation	
HU	Ministry of Agriculture and Rural Development	1
	Agricultural and Rural Development Agency	1
MT	Ministry of Rural Development and Environment Permanent representation	1
NL	Ministerie van Landbouw	1
	Productschap Zuivel	1
AT	Ministère de l'Agriculture (BMLFUW)	1
	Agrarmarkt Austria	1
PL	Ministry of Agriculture	1
	Agriculture Market Agency of Poland	1
	Permanent Representation	
PT	Ministère de l'Agriculture – GPPAA	1
	Instituto Nacional de Intervenção e Garantia Agrícola (INGA)	
RO	Ministry of Agriculture	1
	APIA	
SI	Ministry of Agriculture of Slovenia	1
	Agency Agricultural market and rural development	1
SK	Ministry of Agriculture of Slovakia	2
	Agricultural Paying Agency	
	Permanent Representation	
FI	Ministry of Agriculture	1
SV	Jordbruksdepartementet	1
	Statens Jordbruksverket	1
UK	DEFRA	2