



Brussels, **02.03.2009**
AGRI C.1 SK/bp (2009) **6045**

SUMMARY RECORD

79TH MEETING OF THE MANAGEMENT COMMITTEE FOR THE COMMON ORGANISATION OF AGRICULTURAL MARKETS (HORIZONTAL QUESTIONS) OF 20 FEBRUARY 2009

Chair: Ms SIRACUSA

23 MS present; CY, LT, HU and MT absent.

- 1. DRAFT COMMISSION REGULATION AMENDING REGULATION (EC) NO 639/2003 LAYING DOWN DETAILED RULES PURSUANT TO COUNCIL REGULATION (EC) NO 1254/1999 AS REGARDS REQUIREMENTS FOR THE GRANTING OF EXPORT REFUNDS RELATED TO THE WELFARE OF LIVE BOVINE ANIMALS DURING TRANSPORT:**

This item was withdrawn from the agenda as the internal discussions within the concerned Commission services are still ongoing.

- 2. WORKING DOCUMENT: DRAFT COMMISSION REGULATION LAYING DOWN DETAILED RULES FOR THE EXCHANGE OF DOCUMENTS BETWEEN MEMBER STATES AND THE COMMISSION FOR THE APPLICATION OF THE SINGLE MARKET ORGANISATION, THE REGIME OF DIRECT PAYMENTS AND THE PROMOTION OF AGRICULTURAL:**

The aim of the proposal is to harmonise the requirements for the communication of information and exchange of documents between the Member States and their accredited bodies and the Commission in application of the communication obligations laid down in Council Regulations (EC) No 1234/2007 (Single CMO), 3/2008 (promotion) and 73/2009 (direct payment) through information systems made available by the Commission (ISAMM- (Information System for Agricultural Market Management and Monitoring).

- 3. FINALIZATION OF SUMMARY CONCERNING MEMBER STATES ANNUAL REPORTS ON PHYSICAL CHECKS PURSUANT TO ARTICLE 11 OF REGULATION (EC) N° 2090/2002:**

COM presented a finalized version of the summary

4. EXCHANGE OF VIEWS ON THE APPLICATION OF ARTICLE 16 OF REGULATION (EC) No 800/1999:

Exchange of views on proofs of arrival for exports to South Africa and proof of arrival delivered electronically

5. AOB:

The chair informed Member States that due to the reintroduction of support measures in the milk sector certain milk items will be presented for discussion and vote in forthcoming meetings of this committee.

Russell MILDON
Director
(signed)

S. KALLISCH	E. SIRACUSA

List of participants: 20 February 2009
Management Committee for the Common Organisation of Agricultural
Markets "horizontal questions"

Member State	Ministry or Organism	Number of delegates
BE	FOD Financiën - Douane, FOD Economie, BIRB	3
BG	MAF, SFA	2
CZ	SZIF, MZE	2
DK	Danish Paying Agency	1
DE	BMELV, BLE, BMF, HZA Hamburg-Jonas	5
EE	PRIA, POM	2
IE	DAFF	1
EL	Ministry of Finance	1
ES	Aduanas, MARM, MITYC	3
FR	MAP, DGDDI, Office Elevage	3
IT	Dogana, MIPAAF, AGEA	3
CY		
LV	National Customs Board, MOA	2
LT		
LU	Ministère de l'Agriculture	1
HU		
MT		
NL	MNLV	2
AT	BMF	1
PL	ARR, Ministry of Finance	2
PT	GPP-MADRP	1

RO	APIA	1
SI	MAFF, Customs	2
SK	MOA	2
FI	MAVI	1
SE	SBA	1
UK	RPA	1