



Brussels, 16 January 2015

CM 1161/15

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24/+32.2-281.92.98

---

Subject: BUDGET COMMITTEE (**MORNING ONLY**)

---

Date: 20 January 2015

Time: 10.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

1. Follow-up to the Ad-Hoc Working Party on the European Fund for Strategic Investments (EFSI) of 19 January 2015

- Draft amending budget No 1/2015

- Budgetary aspects of the proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013

docs. 5317/15 FIN 32 (COM(2015) 11 final)

5122/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6  
TRANS 9 ENV 7 EDUC 4 SOC 5 EMPL 3 EF 5 AGRI 14 TELECOM 7  
(COM(2015) 10 final)

2. MFF 2014-2020 revision

- Draft amending budget No 2/2015
- Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
  - = Presentation by the Commission

3. Any other business

---

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.