



Brussels, 15 April 2016

CM 2366/16

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 19 April 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. European Globalisation Adjustment Fund

- a) - Application EGF/2015/010 FR/MoryGlobal  
doc. 7760/16 FIN 216 SOC 168 (COM(2016) 185 final)
- Transfer of appropriations No DEC 06/2016  
doc. 7831/16 FIN 224
- b) - Application EGF/2015/011 GR/Supermarket Larissa  
doc. 7977/16 FIN 233 SOC 177 (COM(2016) 210 final)
- Transfer of appropriations No DEC 07/2016  
doc. 7979/16 FIN 234

2. (poss.) Commission's project for the occupation of the Black Pearl and Merode premises, in accordance with Article 203(5) FR, dated 13 April 2016
3. Draft amending budget No 2/2016 (Surplus 2015)
  - Presentation by the Commission
    - doc. 7980/16 FIN 235 (COM(2016) 227 final)
4. Any other business
  - For the record:
    - European Court of Auditors' request for modification of its 2016 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 15 April 2016
    - European Court of Auditors' request for transfer of appropriations No V/AB-02/C/16, in accordance with Article 25 FR, dated 15 April 2016

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- 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.