



Council of the European Union
General Secretariat

104143/EU XXV. GP
Eingelangt am 20/05/16

Brussels, 20 May 2016

CM 2794/16

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: 26 May 2016

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2015/012 BE/Hainaut Machinery
doc. 8694/16 FIN 289 SOC 228 (COM(2016) 242 final)

- Transfer of appropriations No DEC 08/2016
doc. 8697/16 FIN 291

2. Transfer of appropriations No DEC 09/2016 (Section III - Commission) (Connecting Europe Facility)

doc. 9251/16 FIN 313

3. Commission's project for the construction of a new laboratory building (Wing M) at the JRC Institute for Transuranium Elements in Karlsruhe, in accordance with Article 203(5) FR
4. EASO's project for the expansion of its premises in Valletta Harbour, in accordance with Article 203(5) FR
5. ECDC's project for a new building in Stockholm, in accordance with Article 203(5) FR
6. Special Report No 12/2016: Agencies' use of grants: not always appropriate or demonstrably effective

doc. 8352/16 FIN 256 INST 179

7. Special Report No 7/2016: The European External Action Service's management of its buildings around the world

doc. 8622/16 FIN 283 INST 192

8. Any other business

- For the record:
- Committee of the Regions' request for transfer of appropriations No INF 1/2016, in accordance with Article 25 FR, dated 20 April 2016
 - European Economic and Social Committee's request for transfer of appropriations No INF 1/2016, in accordance with Article 25 FR, dated 25 April 2016
 - Committee of the Regions' request for modification of its 2016 establishment plan, in accordance with Article 50(1) FR, dated 11 May 2016
 - Court of Justice's request for transfers of appropriations No 2-INF/2016 and 3-INF/2016, in accordance with Article 25 FR, dated 17 May 2016
 - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment of other servants, dated 19 May 2016

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.