



Council of the European Union
General Secretariat

Brussels, 30 May 2016

CM 2923/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 2 June 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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

2. Special Report No 12/2016: Agencies' use of grants: not always appropriate or demonstrably effective
 - Draft Council conclusions

3. Any other business

- Ratification by Member States of Council Decision 2014/335/EU, Euratom of 26 May 2014 on the system of own resources of the European Union
 - = State of play and perspective
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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.