



Council of the European Union
General Secretariat

Brussels, 6 June 2016

CM 3035/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 9 June 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 10/2016 (Section III - Commission) (European Schools)
doc. 9832/16 FIN 345
2. EASO's project for the expansion of its premises in Valletta Harbour, in accordance with Article 203(5) FR
3. Special Report No 7/2016: The European External Action Service's management of its buildings around the world
 - Draft Council conclusions

4. Special Report No 12/2016: Agencies' use of grants: not always appropriate or demonstrably effective

- Draft Council conclusions

5. Any other business

- For the record:
- Commission's notification regarding the designation of a Special Adviser, in accordance with Article 123(2) of Title VI of the Conditions of employment of other servants, dated 2 June 2016
 - Court of Justice's request for transfer of appropriations No 4-INF/2016, in accordance with Article 25 FR, dated 2 June 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.