



Brussels, 1 July 2016

CM 3390/16

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 4, 5 and 6 July 2016  
Time: 10.00, 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**MONDAY 4 JULY (10H00)**

**Morning**

**2016 BUDGET**

1. Transfers of appropriations (Section III - Commission)
  - No DEC 12/2016 (Fisheries)  
Doc. 10774/16 FIN 414
  - No DEC 13/2016 (Administrative expenditure)  
Doc. 10775/16 FIN 415

## 2017 BUDGET

2. Sub-heading 1b
3. Pilot Projects and Preparatory Actions

### **Afternoon**

## 2017 BUDGET

4. Heading 2
5. Financial Programming

### **TUESDAY 5 JULY (10H00)**

### **Morning**

## 2017 BUDGET

6. Sub-heading 1a
7. Financial Instruments

### **Afternoon**

## 2017 BUDGET

8. Heading 3
9. Special Instruments
  - a) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2017  
Doc. 10765/16 FIN 412 (COM(2016) 314 final)
  - b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going migration, refugee and security crisis  
Doc. 10764/16 FIN 411 (COM(2016) 313 final)
  - c) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2017  
Doc. 10763/16 FIN 410 (COM(2016) 312 final)

## **WEDNESDAY 6 JULY (10H00)**

### **Morning**

#### **2017 BUDGET**

10. Heading 4
11. Funding to international organisations
12. Expenditure related to the EU external actions

### **Afternoon**

#### **2017 BUDGET**

13. Revenue
14. Budget implementation and assigned revenue
15. Payment schedules
16. Programme Statements
  
17. Any other business

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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.