



Council of the European Union  
General Secretariat

Brussels, 6 July 2016

CM 3458/16

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 7 July 2016

Time: 14.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Transfers of appropriations (Section III - Commission)

- No DEC 14/2016 (ISA Programme)

Doc. 10925/16 FIN 435

- No DEC 15/2016 (Emergency Aid Reserve for Sudan and South Sudan)

Doc. 10926/16 FIN 436

- No DEC 16/2016 (Emergency Aid Reserve for Yemen)

Doc. 10927/16 FIN 437

- No DEC 17/2016 (Emergency Aid Reserve for Iraq)  
Doc. 10928/16 FIN 438
  - No DEC 18/2016 (Emergency Aid Reserve for Turkey)  
Doc. 10930/16 FIN 439
  - No DEC 19/2016 (European Neighbourhood Instrument)  
Doc. 10931/16 FIN 440
  - No DEC 20/2016 (Foreign Policy Instruments)  
Doc. 10932/16 FIN 441
2. Technical adjustment of the financial framework for 2017 in line with movements in GNI and adjustment of Cohesion policy envelopes (Articles 6 and 7 of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020)  
Doc. 10762/16 FIN 409 + ADD 1 (COM(2016) 311 final)
3. Active monitoring and forecast of budget implementation - Summer information note
4. Any other business
- For the record:
- European Economic and Social Committee's request for transfer of appropriations No INF 3/2016, in accordance with Article 25 FR, dated 6 July 2016
  - European Economic and Social Committee's request for transfer of appropriations No INF 4/2016, in accordance with Article 25 FR, dated 6 July 2016

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NB: Council documents are available on the Delegates Portal. 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.