



Council of the European Union
General Secretariat

113790/EU XXV. GP
Eingelangt am 29/08/16

Brussels, 29 August 2016

CM 3729/16

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: 5 September 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European External Actions Service's project for the renting of office premises for the EU Delegation to the Republic of Korea in colocation with the Czech Republic, Croatia and Latvia, in accordance with Article 203(5) FR
 2. Proposal for a decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund to provide assistance to Greece following the earthquake that effected the Ionian Islands in November 2015
 - Presentation by the Commission
- doc. 11268/16 FIN 477 (COM(2016) 462 final)

3. Follow-up of the interinstitutional meetings on 1 September 2016

4. Any other business

- For the record:
- Committee of the Regions' request for transfer of appropriations No INF 2/2016, in accordance with Article 25 FR, dated 23 August 2016
 - European Data Protection Supervisor's request for transfer of appropriations No 1/2016, in accordance with Article 25 FR, dated 29 August 2016

NB: Council documents are available on 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.