



Brussels, 6 September 2016

CM 3819/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 12 September 2016

Time: 15.00

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

1. European Globalisation Adjustment Fund

- a) - Application EGF/2016/001 FI/Microsoft
doc. 11866/16 FIN 528 SOC 494 (COM(2016) 490 final)
- Transfer of appropriations No DEC 21/2016
doc. 11867/16 FIN 529
- b) - Application EGF/2016/002 SE/Ericsson
doc. 11947/16 FIN 535 SOC 500 (COM(2016) 554 final)
- Transfer of appropriations No DEC 22/2016
doc. 11948/16 FIN 536

2. Special Report No 19/2016: Implementing the EU budget through financial instruments - lessons to be learnt from the 2007-2013 programme period

- Presentation by the European Court of Auditors

3. Any other business

- For the record:
- European External Action Service's notification of the renewal of the contract of a special adviser, in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 1 September 2016
 - European Court of Auditors' request for transfer of appropriations V/AB-07/T/16, in accordance with Article 25 FR, dated 1 September 2016
 - European Ombudsman's request for transfer of appropriations No 2/2016, in accordance with Article 25 FR, dated 6 September 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.