



Council of the European Union
General Secretariat

Brussels, 22 September 2016

CM 4053/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 26 September 2016

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council

- General presentation by the Commission

doc. 12187/16 CADREFIN 62 POLGEN 104 FIN 556 CODEC 1255 INST 365
FSTR 57 FC 48 REGIO 71 SOC 519 AGRISTR 46 PECHE 315 TRANS 344
ESPACE 37 TELECOM 162 + ADD 1 + ADD 2 (COM(2016) 605 final)

2. European Court of Auditors' Special Report No 17/2016: The EU institutions can do more to facilitate access to their public procurement

- Presentation and exchange of views

doc. 11898/16 FIN 531 INST 350

3. Any other business

For the record: - Committee of the Regions' request for transfer of appropriations No INF 3/2016, in accordance with Article 24 FR, dated 19 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.