



Council of the European Union
General Secretariat

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CM 4178/16

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

Date: 4 October 2016
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations (Section III - Commission) (Emergency Aid Reserve)
 - a) DEC 25/2016 (South-Sudan)
doc. 12770/16 FIN 611
 - b) DEC 26/2016 (Yemen)
doc. 12771/16 FIN 612
 - c) DEC 27/2016 (Iraq)
doc. 12772/16 FIN 613

2.
 - a) Proposal for transfer of appropriations No DEC 23/2016 (Section III) (Global Transfer)
 - b) Draft amending budget No 4 to the general budget for 2016: Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)
 - c) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2016
 - Presentation by the Commission
 - docs. 12767/16 FIN 609
 - 12741/16 FIN 607 (COM(2016) 623 final)
 - 12769/16 FIN 610 (COM(2016) 624 final)
3. 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
 - Fiche No 4
4. Any other business

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.