



**Council of the European Union**  
General Secretariat

**Brussels, 7 October 2016**

**CM 4274/16**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 10 October 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. European Court of Auditors' Special Report No 17/2016: The EU institutions can do more to facilitate access to their public procurement
  - Draft Council conclusions
2. Amendments of the European Parliament on the Council's position on the 2017 DB
3. Interinstitutional Working Group on decentralised agencies' resources: Staffing of fee-financed agencies: pilot case on the European Aviation Safety Agency (EASA)

4. 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

docs. 12767/16 FIN 609  
12741/16 FIN 607 (COM(2016) 623 final)  
12769/16 FIN 610 (COM(2016) 624 final)

5. Draft amending budget No 5 to the general budget for 2016: Implementation of the Own Resources Decision No 2014/335/EU further to the closing of the ratification process and its entry into force on 1 October 2016

- Presentation by the Commission

doc. 13015/16 FIN 631 (COM(2016) 660 final)

6. 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 5

7. Any other business

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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.