



Brussels, 12 October 2016

CM 4337/16

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:	13 and 14 October 2016
Time:	14.30, 9.30
Venue:	COUNCIL
	JUSTUS LIPSIIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

THURSDAY 13 OCTOBER 2016 (14:30)

1.
 - 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
 - Vote
- docs. 12767/16 FIN 609
12741/16 FIN 607 (COM(2016) 623 final)
12769/16 FIN 610 (COM(2016) 624 final)

2. 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
 - Votedoc. 13015/16 FIN 631 (COM(2016) 660 final)
3. Preparation of the interinstitutional meetings on 19 October 2016
 - Interinstitutional Working Group on Agencies' resources
 - Interinstitutional meeting on the situation of payments in the EU budget
 - Trilogue

FRIDAY 14 OCTOBER 2016 (09:30) (MORNING ONLY)

4. European Globalisation Adjustment Fund
 - Application EGF/2016/003 EE/Petroleum and chemicalsdoc. 12737/16 FIN 605 SOC 582 (COM(2016) 622 final)
 - Transfer of appropriations No DEC 24/2016doc. 12738/16 FIN 606
5. 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 6
6. 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.