



Council of the European Union
General Secretariat

Brussels, 19 October 2016

CM 4472/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 24 October 2016

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Annual report for 2015
 - Presentation by the European Court of Auditors
2. Transfers of appropriations (Section III - Commission)
 - a) DEC 28/2016 (Pensions)
doc. 13291/16 FIN 651
 - b) DEC 29/2016 (Instrument contributing to Stability and Peace)
doc. 13316/16 FIN 657
 - c) DEC 30/2016 (European Neighbourhood Instrument)
doc. 13317/16 FIN 658

3. Follow-up of the interinstitutional meetings on 19 October 2016
4. a) Letter of amendment No°1 to the draft general budget for 2017: Updating the estimated needs for agricultural expenditure and fisheries - Enhancing successful programmes and instruments for sustainable growth - Migration agenda, external investment plan and security - Technical adjustments relating to agencies and administrative expenditure - Increase of revenue linked to fines
- b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2017
 - Presentation by the Commission
 - docs. 13147/16 FIN 639 (COM(2016) 679 final)
 - 13377/16 FIN 675 (COM(2016) 678 final)
5. a) Draft amending budget No 6 to the general budget for 2016 accompanying the proposal to mobilise the EU Solidarity Fund to provide assistance to Germany
- b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Germany
 - Presentation by the Commission
 - docs. 13414/16 FIN 679 (COM(2016) 680 final)
 - 13415/16 FIN 680 (COM(2016) 681 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
 - Fiches No 7 and 8
7. Any other business
 - For the record: - European Economic and Social Committee's request for transfer of appropriations No INF 5/2016, in accordance with Article 25 FR, dated 13 October 2016
 - Court of Justice's request for transfers of appropriations No 5-INF/2016, 6-INF/2016 and 7-INF/2016, in accordance with Article 25 FR, dated 17 October 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.