



Council of the European Union
General Secretariat

Brussels, 31 October 2016

CM 4623/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 3 November 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. 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)
 - Consideration of a Council statement on Fines
2.
 - 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
 - Vote (poss.)
docs. 13414/16 FIN 679 (COM(2016) 680 final)
13415/16 FIN 680 (COM(2016) 681 final)

3. 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

docs. 13147/16 FIN 639 (COM(2016) 679 final)
13377/16 FIN 675 (COM(2016) 678 final)

4. Commission's letter on executability of amendments
5. Preparation of the Conciliation Committee on 8 November 2016
6. Any other business

- For the record:
- European Economic and Social Committee's request for transfer of appropriations No INF 7/2016, in accordance with Article 25 FR, dated 27 October 2016
 - European Court of Auditors' requests for transfers of appropriations V/AB-08/A/16, V/AB-09/C/16, V/AB-10/C/16, V/AB-11/A/16 and V/AB-12/T/16, in accordance with Article 25 FR, dated 28 October 2016
 - Court of Justice's notification regarding the recruitment of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 28 October 2016
 - Committee of the Regions' requests for transfers of appropriations No INF 4/2016, INF 5/2016, INF 6/2016 and INF 7/2016 in accordance with Article 24 FR, dated 28 October 2016
 - European Ombudsman's request for transfer of appropriations No 3/2016, in accordance with Article 25 FR, dated 28 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.