



Council of the European Union
General Secretariat

Brussels, 9 November 2016

CM 4731/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 11 November 2016
Time: 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Requests for transfers of appropriations in accordance with Article 27 FR
 - a) No DEC 1/2016 (Section VI - Committee of the Regions)
 - b) No DEC 1/2016 (Section VII - European Economic and Social Committee)
2. Proposals for transfers of appropriations (Section III - Commission)
 - a) No DEC 32/2016 (COSME)
doc. 14126/2016 FIN 773
 - b) No DEC 33/2016 (Erasmus+)
doc. 14129/2016 FIN 775

3. Debriefing of the trilogue on 10 November 2016
4. Preparation of the Ecofin/Budget Council/Conciliation Committee on 16 November
5. Any other business

- For the record:
- Committee of the Regions' request for transfer of appropriations No INF 8/2016 in accordance with Article 25 FR, dated 4 November 2016
 - European Economic and Social Committee's request for transfer of appropriations No INF 6/2016, in accordance with Article 25 FR, dated 4 November 2016
 - European External Action Service's request for transfer of appropriations No INF 2/2016, in accordance with Article 25 FR, dated 4 November 2016
 - Commission's notification regarding the designation of a Special Adviser, in accordance with Article 123(2) of Title VI of the Conditions of employment of other servants, dated 7 November 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.