



Council of the European Union
General Secretariat

123061/EU XXV. GP
Eingelangt am 18/11/16

Brussels, 18 November 2016

CM 4914/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Tel./Fax:	+32.2-281.55.24/+32.2-281.92.98
Subject:	BUDGET COMMITTEE
Date:	21 November 2016
Time:	10.00
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) DEC 1/2016 (Section VI - European Economic and Social Committee)
 - b) DEC 1/2016 (Section VII - Committee of the Regions)
2. European Globalisation Adjustment Fund
 - Application EGF/2016/004 ES/Comunidad Valenciana automotive
doc. 14190/16 FIN 783 SOC 679 (COM(2016) 708 final)
 - Transfer of appropriations No DEC 31/2016
doc. 14187/16 FIN 782

3. Proposals for transfers of appropriations (Section III - Commission)
 - a) DEC 34/2016 (Horizon 2020, Erasmus+ and CEF)
doc. 14375/16 FIN 788
 - b) DEC 35/2016 (Administrative expenditure)
doc. 14493/16 FIN 796
4. Commission's notification regarding a project to exchange immovable property between the Commission and the STIB, in accordance with Article 203(5) FR
5. Follow-up of the Conciliation Committee and ECOFIN/Budget Council on 16/17 November 2016
6. 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.