



Council of the European Union  
General Secretariat

Brussels, 1 December 2016

CM 5097/16

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 2 December 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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. Court of Justice's request for transfer of appropriations No Inf 8/2016, in accordance with Article 25(1) FR, dated 29 November 2019
3. Transfers of appropriations (Section III - Commission)
  - a) DEC 36/2016 (Instrument for Nuclear Safety Cooperation)  
doc. 14986/16 FIN 829
  - b) DEC 37/2016 (Humanitarian aid - Jordan)  
doc. 15010/16 FIN 832

c) DEC 38/2016 (Humanitarian aid - Lake Chad Region)

doc. 15011/16 FIN 833

d) DEC 39/2016 (Humanitarian aid - Iraq)

doc. 15012/16 FIN 834

4. 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

- Information from the Presidency

5. Any other business

For the record:

- Committee of the Regions' request for modification of its 2016 establishment plan, in accordance with Article 50(1) FR, dated 29 November 2016
- European Court of Auditors' request for transfer of appropriations V/AB-13/T/16, in accordance with Article 25 FR, dated 29 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 30 November 2016

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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.