



Council of the European Union
General Secretariat

Brussels, 23 January 2015

CM 1259/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 27 January 2015
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

2016 BUDGET

1. Draft Council conclusions on the budget guidelines for 2016

2013 DISCHARGE

2. Draft Council recommendation on the discharge to be given to the Commission for 2013
3. Draft Council recommendations on the discharge to be given to the agencies/joint undertakings for 2013

MFF 2014-2020 REVISION

4. Draft amending budget No 2/2015

doc. 5469/15 FIN 48 (COM(2015) 16 final)

5. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020

doc. 5467/15 FIN 47 CADREFIN 4 REGIO 6 FSTR 5 FC 6 SOC 20 AGRISTR 1
PECHE 24 JAI 36 ASIM 1 + ADD 1

6. Any other business

- For the record:
- EEAS's notification of the extension of a Special Adviser's contract, under Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 21 January 2015
 - European Ombudsman's request for transfer of appropriations No 1/2015, in accordance with Article 25(1) of the Financial Regulation, dated 22 January 2015
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