



Brussels, 30 January 2015

CM 1352/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 3 February 2015
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MORNING

1. - Draft amending budget No 2/2015
doc. 5469/15 FIN 48 (COM(2015) 16 final)
- Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the MFF 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

AFTERNOON

2. Draft amending budget No 1/2015 and budgetary aspects of the EFSI
doc. 5317/15 FIN 32 (COM(2015) 11 final)
 3. Any other business
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