



Brussels, 27 February 2015

CM 1731/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 3 March 2015
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)
 - a) No DEC 12/2015 (Fisheries Agreements)
doc. 6396/15 FIN 137
 - b) No DEC 13/2015 (Fisheries Agreements)
doc. 6513/15 FIN 160

2. European Globalisation Adjustment Fund

- Application EGF/2014/017 FR/Mory-Ducros (COM(2015) 68 final)

doc. 6562/15 FIN 162 SOC 104

- Transfer of appropriations No DEC 11/2015

doc. 6563/15 FIN 163

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union

- Amendments voted by the European Parliament

4. Any other business

NB: Council documents are available on Extranet. 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.