



Council of the European Union  
General Secretariat

Brussels, 12 March 2015

CM 1881/15

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 16 March 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Estimate of expenditure and revenue for the financial year 2016 of the European Council and the Council (Section II of the EU Budget) (**in closed session**)  
  
doc. 6897/15 FIN 183
2. 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
  - Presidency compromise proposal; and
  - Exchange of views on Articles 106 and 108

3. Any other business

- Commission proposal to change the closure guidelines for the 2007-2013 programming on the current MFF
- = Budgetary implications

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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.