



Council of the European Union
General Secretariat

Brussels, 15 April 2015

CM 2224/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 16 April 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 3/2015 (Surplus 2014)
 - Presentation by the Commission
2. Draft amending budget No 4/2015 (EUSF in favour of Romania, Bulgaria and Italy)
 - Presentation by the Commission
3. Budget Forecast Alert System
 - Budget implementation as at end 2014

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.