



Council of the European Union
General Secretariat

Brussels, 30 April 2015

CM 2445/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 5 May 2015

Time: 9.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)

- No DEC 16/2015 (Emergency Aid Reserve)

doc. 8259/15 FIN 299

- No DEC 17/2015 (Emergency Aid Reserve)

doc. 8260/15 FIN 300

2. Draft joint statement on a payment plan 2015-2016
 - Exchange of views
3. EU-Lisa's request regarding an upgrade and extension of its operational site in Strasbourg, in accordance with Article 203(5) FR, dated 17 April 2014
4. Any other business

For the record: - Commission notification regarding the designation of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 24 April 2015

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.