



Council of the European Union
General Secretariat

Brussels, 20 May 2015

CM 2689/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 21 May 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Payment plan
 - Debriefing of the trilogue on 19 May 2015
2. European Globalisation Adjustment Fund
 - Application EGF/2015/000 TA 2015 - Technical assistance at the initiative of the Commission
 - doc. 8003/15 FIN 278 SOC 237 (COM(2014) 156 final)
 - Transfer of appropriations No DEC 14/2015
 - doc. 8005/15 FIN 279

3. EU Solidarity Fund
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Floods in Romania, Bulgaria and Italy)
doc. 8016/15 FIN 284 (COM(2015) 162 final)
 - Draft amending budget No 4/2015
doc. 8015/15 FIN 283 (COM(2015) 161 final)
4. Draft amending budget No 5/2015 (Responding to migratory pressures)
 - Presentation by the Commission
doc. 9000/15 FIN 366 (COM(2015) 241 final)
5. Inter-institutional Working Group on Agencies
 - Exchange of views on the European Parliament's input papers
6. Performance-Based Budgeting
 - Presentation by the Commission
7. Council's request for the acquisition of land at chaussée d' Etterbeek/Etterbeeksesteenweg 68 in Brussels, in accordance with Article 203(5) FR, dated 11 May 2015 (**restricted session**)

8. 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 4 May 2015
 - European Court of Auditors' request for transfer of appropriations No V/AB-03/T/15, in accordance with Article 25 of the Financial Regulation, dated 6 May 2015.
 - Committee of the Regions' request for transfer of appropriations No Inf2/2015, in accordance with Article 25 of the Financial Regulation, dated 6 May 2015.
 - Committee of the Regions' request for transfer of appropriations No Inf3/2015, in accordance with Article 25 of the Financial Regulation, dated 12 May 2015.
 - European Economic and Social Committee's notification regarding the extension of the contract of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 13 May 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.