



Council of the European Union  
General Secretariat

Brussels, 26 May 2015

CM 2762/15

BUDGET

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (morning only)

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Date: 28 May 2015  
Time: 9.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **2016 BUDGET**

1. Draft budget for 2016
  - Presentation by the Commission
2. Programme Statements

#### **FINANCIAL REGULATION**

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,
  - doc. 11108/14 (COM(2014) 358 final)
  - European Parliament's reaction to Coreper mandate of 16 April 2015
  - Commission compromise text for the European Parliament's so called "out-of-scope" Amendments

4. Any other business

For the record: -

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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.