



Council of the European Union
General Secretariat

067229/EU XXV. GP
Eingelangt am 01/06/15

Brussels, 29 May 2015

CM 2837/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ilkka.saarilahti@consilium.europa.eu
Tel./Fax:	+32.2-281.55.24/+32.2-281.92.98
Subject:	BUDGET COMMITTEE
Date:	2 and 4 June 2015
Time:	9.00, 9.00
Venue:	COUNCIL
	JUSTUS LIPSIIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 2 JUNE (MORNING ONLY) (09H00)

2015 BUDGET

1. Transfer of appropriations No DEC 18/2015 (Fisheries Agreements)

doc. 9315/15 FIN 391

FINANCIAL REGULATION

2. (poss.) 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
 - Debriefing of the trilogue on 1 June 2015

2016 BUDGET

3. Court of Justice
4. European Council and Council (in closed session)

THURSDAY 4 JUNE (09H00)

Morning

MULTIANNUAL FINANCIAL FRAMEWORK

5. Technical adjustment of the financial framework for 2016 in line with movements in GNI (Article 6 of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020)

doc. 9292/15 FIN 389 (COM(2015) 320 final) + ADD 1

2016 BUDGET

6. European Economic and Social Committee
7. Committee of the Regions
8. European Court of Auditors

Afternoon

2016 BUDGET

9. European Ombudsman
10. European Data Protection Supervisor
11. European External Action Service
12. 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.