



Council of the European Union
General Secretariat

Brussels, 5 June 2015

CM 2915/15

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: 9 and 12 June 2015
Time: 10.00, 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 9 JUNE (MORNING ONLY) (10H00)

2016 BUDGET

1. Sub-heading 1a
2. Sub-heading 1b

FRIDAY 12 JUNE (09H30)

Morning

2015 BUDGET

3. Draft amending budget No 1/2015 accompanying the proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013
doc. 5317/15 FIN 32 (COM(2015) 11 final)
4. European Globalisation Adjustment Fund
 - Application EGF/2015/001 FI/Broadcom from Finland
doc. 9609/15 FIN 409 SOC 399 (COM(2015) 232 final)
 - Transfer of appropriations No DEC 15/2015
doc. 9611/15 FIN 410

FINANCIAL REGULATION

5. (poss.) Preparation of the trilogue on 15 June 2015

2016 BUDGET

6. Heading 3
7. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
doc. 9403/15 FIN 397 (COM(2015) 238 final)
8. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
doc. 9404/15 FIN 398 (COM(2015) 281 final)
9. Heading 4

Afternoon

2016 BUDGET

10. Heading 2
11. Revenue

12. Any other business

- For the record:
- Committee of the Regions' notification of the renewal of a Special Adviser's contract, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 3 June 2015
 - European Data Protection Supervisor's request for transfer of appropriations No 1/2015, in accordance with Article 25 of the Financial Regulation, dated 4 June 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.