



Council of the European Union  
General Secretariat

Brussels, 16 June 2015

CM 3051/15

BUDGET

### COMMUNICATION

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

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Subject: BUDGET COMMITTEE

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Date: 18 June 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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#### **Morning**

##### 2015 BUDGET

1. Transfer of appropriations No DEC 19/2015 (Section III - Commission) (Administrative expenditure)  
doc. 9948/15 FIN 437

##### 2016 BUDGET

2. Commission (administrative expenditure and human resources)
3. Offices (OP, OLAF, EPSO, OIB, OIL and PMO)
4. Buildings

## **Afternoon**

### **FINANCIAL REGULATION**

5. Outcome of the trilogue on 15 June 2015

### **2016 BUDGET**

6. Agencies (all headings) / Public-private partnerships

7. Pilot Projects and Preparatory Actions

8. Any other business

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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.