



Council of the European Union
General Secretariat

Brussels, 22 June 2015

CM 3111/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 23 June 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

2016 BUDGET

1. Budget implementation and assigned revenue
2. Expenditure related to EU external action
3. Funding to international organisations
4. Financial Instruments

5. Payment schedules
6. Financial Programming

FINANCIAL REGULATION

7. Follow-up to the technical trilogue on 23 June 2015

8. 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.