



Council of the European Union
General Secretariat

070760/EU XXV. GP
Eingelangt am 26/06/15

Brussels, 26 June 2015

CM 3185/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	29 June, 1 and 3 July 2015
Time:	10.00, 10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

MONDAY 29 JUNE (10H00)

2016 BUDGET

1. Letter of amendment No 1 to the draft general budget for 2016 (EFSI)
 - Presentation by the Commissiondoc. 10343/1/15 REV 1 FIN 467 (COM(2015) final)
2. Revenue and expenditure all headings (2nd reading)

WEDNESDAY 1 JULY (10H00)

2016 BUDGET

3. Working programme of the Presidency
4. Revenue and expenditure all headings (2nd reading)

FRIDAY 3 JULY (10H00) (MORNING ONLY)

2016 BUDGET

5. Revenue and expenditure all headings (2nd reading/poss. vote)

2015 BUDGET

6. Any other business

For the record: - European Court of Auditors' requests for transfers of appropriations V/AB-04/T/15, V/AB-05/C/15, V/AB-06/C/15 and V/AB-07/A/15, in accordance with Article 25 of the Financial Regulation, dated 24 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.