



Council of the European Union
General Secretariat

Brussels, 3 July 2015

CM 3290/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 6 July 2015
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

2015 BUDGET

1. Transfer of appropriations No DEC 24/2015 (Section III - Commission) (Emergency Aid Reserve)

doc. 10535/15 FIN 488

2016 BUDGET

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

2015 BUDGET

3. Any other business

- For the record:
- European Economic and Social Committee's request for transfer of appropriations No INF2/2015, in accordance with Article 25 of the Financial Regulation, dated 1 July 2015.
 - European Council and Council request for transfer of appropriations No C-1/2015, in accordance with Article 25 of the Financial Regulation, dated 2 July 2015.
 - Committee of the Regions' request for transfer of appropriations No INF4/2015, in accordance with Article 25 of the Financial Regulation, dated 2 July 2015.
 - Committee of the Regions' request for transfer of appropriations No INF5/2015, in accordance with Article 25 of the Financial Regulation, dated 3 July 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.