



Council of the European Union
General Secretariat

072731/EU XXV. GP
Eingelangt am 15/07/15

Brussels, 15 July 2015

CM 3417/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (morning only)

Date: 16 July 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Follow-up of the trilogue on 14 July 2015
2. Draft amending budget No 6 to the general budget for 2015: Own Resources Union Trust Funds for External Action Office of the Body of European Regulators for Electronic Communications

doc. 10933 /15 FIN 523 (COM(2015) 351 final)

3. Retroactive impact of the entry into force of the 2014 Own Resources Decision for the contributions of Member States to the EU budget

- Presentation by the Commission

4. Any other business

For the record: - Commission notification regarding the renewal of the contract of a Special Adviser, under Article 123 of Title VI of the Conditions of employment of other servants, dated 13 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.