



Council of the European Union
General Secretariat

Brussels, 28 August 2015

CM 3572/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 1 September 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 6/2015 (Own Resources, Union Trust Funds and BEREC office)
(vote)

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

2. Proposal for a decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Bulgaria and Greece)

doc. 11258/15 FIN 542 (COM(2015) 370 final)

3. Inter-Institutional Working Group on decentralised agencies' resources: Analytical fiches
 - Presentation by the Commission
4. Any other business

For the record: - Commission notification regarding the nomination of Special Advisers, under Article 123 of Title VI of the Conditions of employment of other servants, dated 27 July 2015

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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.