



Brussels, 9 September 2015

CM 3692/15

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 10 September 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Request for transfer of appropriations No 1/2015 (Section X - European External Action Service), in accordance with Article 27(1) of the Financial Regulation
2. European Globalisation Adjustment Fund
  - a) - Application EGF/2015/002 DE/Adam Opel  
doc. 11611/15 FIN 576 SOC 500 (COM(2015) 342 final)
  - Transfer of appropriations No DEC 21/2015  
doc. 11612/15 FIN 577

- b) - Application EGF/2015/003 BE/Ford Genk  
doc. 11613/15 FIN 578 SOC 501 (COM(2015) 336 final)
- Transfer of appropriations No DEC 22/2015  
doc. 11614/15 FIN 579
- c) - Application EGF/2015/004 IT/Alitalia  
doc. 11615/15 FIN 580 SOC 502 (COM(2015) 397 final)
- Transfer of appropriations No DEC 25/2015  
doc. 11616/15 FIN 581

3. Humanitarian assistance: Macro-financial assistance and Emergency Aid Reserve

- Transfer of appropriations No DEC 26/2015 (South-Sudan)  
doc. 11751/15 FIN 590
- Transfer of appropriations No DEC 27/2015 (UNRWA)  
doc. 11752/15 FIN 591
- Transfer of appropriations No DEC 28/2015 (Syrian conflict)  
doc. 11753/15 FIN 592

4. Inter-Institutional Working Group on decentralised agencies' resources

5. Any other business

- For the record:
- European Court of Auditors' request for transfer of appropriations V/AB-08/T/15, in accordance with Article 25 of the Financial Regulation, dated 4 September 2015.
  - European Economic and Social Committee's request for transfer of appropriations No INF2/2015, in accordance with Article 25 of the Financial Regulation, dated 8 September 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.