



Brussels, 30 September 2015

CM 4004/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
Tel./Fax: +32.2-281.55.24/+32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: 1 October 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Managing the refugee crisis: budgetary measures under the European Agenda on Migration
 - Draft amending budget No 7 to the general budget for 2015
doc. 12502/15 FIN 647 (COM(2015) 485 final)
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
doc. 12503/15 FIN 648 (COM(2015) 486 final)

- Proposal for transfer of appropriations No DEC 32/2015 (Section III - Commission) (Emergency Aid Reserve)

doc. 12505/15 FIN 650

2. Proposal for transfer of appropriations No DEC 29/2015 (Section III - Commission) (Global transfer)

doc. 12504/15 FIN 649

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

- Debriefing by the Presidency

4. Any other business

- For the record:
- European Ombudsman's request for transfer of appropriations No 3/2015, in accordance with Article 25(1) of the Financial Regulation, dated 14 September 2015
 - CoR' request for transfer of appropriations No INF 6/2015, in accordance with Article 25(1) of the Financial Regulation, dated 28 September 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.