



Council of the European Union
General Secretariat

078556/EU XXV. GP
Eingelangt am 02/10/15

Brussels, 2 October 2015

CM 4044/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 5 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. Amendments of the European Parliament on the Council's position on the 2016 DB
4. Any other business

For the record: - EEAS's notification of the recruitment of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 1 October 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.