



Council of the European Union
General Secretariat

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Eingelangt am 13/10/15

Brussels, 13 October 2015

CM 4185/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	14 October 2015
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Letter of amendment No 2 to the draft general budget for 2016 (Agriculture and Migration)
 - Presentation by the Commission
doc. 12989/15 FIN 683 (COM(2015) 513 final)
2. Active Monitoring and Forecast of Budget Implementation (Update of the July report)
 - Presentation by the Commission

3. Trilogue on Monday 19 October
4. Any other business

For the record:

- Court of Justice's request for transfer of appropriations No 2/2015 to 5/2015, in accordance with Article 25 of the Financial Regulation, dated 6 October 2015.
- European Court of Auditors' request for transfer of appropriations No V/AB-09/T/15, in accordance with Article 25 of the Financial Regulation, dated 6 October 2015.
- European Economic and Social Committee's request for transfer of appropriations No INF4/2015, in accordance with Article 25 of the Financial Regulation, dated 12 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.