



Council of the European Union
General Secretariat

Brussels, 23 October 2015

CM 4335/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 26 October 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request for transfer of appropriations No DEC 1/2015 (Section VI - Economic and Social Committee), in accordance with Article 27(1) of the Financial Regulation
2. Draft amending budget No 8/2015 (Own Resources)
doc. 13159/15 FIN 699 (COM(2015) 545 final)
3. Proposals for transfers of appropriations (Section III - Commission)
 - No DEC 30/2015 (Communication actions)
doc. 12920/15 FIN 678
 - No DEC 33/2015 (Response to crisis and emerging crisis)
doc. 13316/15 FIN 710

4. Letter of amendment No 2 to the draft general budget for 2016 (Agriculture and Migration)
doc. 12989/15 FIN 683 (COM(2015) 513 final)
5. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument for immediate budgetary measures under the European Agenda on Migration
doc. 13052/15 FIN 696 (COM(2015) 514 final)
6. Any other business

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.