



Brussels, 30 October 2015

CM 4439/15

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: 3 November 2015
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Request by the European External Action Service to complete the purchase of the EU Delegation building in Tokyo using a loan, in compliance with Article 203(8) FR, dated 29 October 2015
2. Proposals for transfers of appropriations (Section III - Commission)
 - No DEC 31/2015 (Cosme)
doc. 13550/15 FIN 731
 - No DEC 34/2015 (Sustainable Fisheries Partnership Agreements)
doc. 13542/15 FIN 729
 - No DEC 38/2015 (Implementation and development of the internal market)
doc. 13543/15 FIN 730

3. Letter on executability of amendments
4. Preparation of the Conciliation Committee on 9 November 2015
5. Any other business

For the record: - Council's notification of the appointment of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 29 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.