



Council of the European Union
General Secretariat

Brussels, 18 November 2015

CM 4706/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 20 November 2015

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Annual report for 2014
 - Presentation by the Court of Auditors
2. European Globalisation Adjustment Fund
 - a) - Application EGF/2015/006 IE/PWA International
 - doc. 13968/15 FIN 763 SOC 657 (COM(2015) 555 final)
 - Transfer of appropriations No DEC 36/2015
 - doc. 13969/15 FIN 764

- b) - Application EGF/2015/005 FI/Computer programming
doc. 13966/15 FIN 761 SOC 656 (COM(2015) 553 final) + ADD 1
- Transfer of appropriations No DEC 39/2015
doc. 13967/15 FIN 762

3. Follow-up of the Conciliation Committee and Budget Council on 13/14 November 2015
4. Request by the European External Action Service to establish a permanent EU presence in Somalia, Mogadishu for the EU Delegation, other EU actors and interested Member States, in compliance with Article 203(5) FR, dated 30 October 2015
5. Request by the European External Action Service for renting office premises for the EU Delegation to China in colocation with EIB, EASA and OHIM, in compliance with Article 203(7) FR, dated 16 November 2015
6. Any other business

- For the record:
- Committee of the Regions' requests for transfers of appropriations No INF 13/2015 and INF 14/2015, in accordance with Article 25 FR, dated 12 November 2015.
 - Council's notification of extension of the contract of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 12 November 2015
 - European Data Protection Supervisor's request for transfer of appropriations No 2/2015, in accordance with Article 25 FR, dated 17 November 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.