



Brussels, 25 November 2015

CM 4801/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 26 November 2015
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Request for transfer of appropriations No DEC 1/2015 (Section VII - Committee of the Regions), in accordance with Article 27 FR, dated 12 November 2015
2. Requests for transfers of appropriations (Section IV - Court of Justice), in accordance with Article 27 FR
 - No 6/2015 (dated 17 November 2015)
 - No 8/2015 (dated 20 November 2015)
3. Proposals for transfers of appropriations (Section III - Commission)
 - DEC 35/2015 (Cosme, EGNOS and Galileo, Horizon 2020, Transport, Erasmus+)
doc. 14177/15 FIN 770

- DEC 37/2015 (ENI)
doc. 14178/15 FIN 771
- DEC 40/2015 (Administrative expenditure)
doc. 14180/15 FIN 772

4. Any other business

- For the record:
- European External Action Service's request for transfer of appropriations No 2/2015, in accordance with Article 25 FR, dated 17 November 2015
 - Court of Justice's request for transfer of appropriations No 7/2015, in accordance with Article 25 FR, dated 20 November 2015
 - Council's request for transfer of appropriations No C-2/2015, in accordance with Article 25 FR, dated 23 November 2015
 - Court of Auditors' request for transfer of appropriations No V/AB-10/T/15, in accordance with Article 25 FR, dated 24 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.