



Council of the European Union
General Secretariat

Brussels, 30 November 2015

CM 4875/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 1 December 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations (Section III - Commission)
 - No DEC 41/2015 (EAGF)
doc. 14703/15 FIN 857

2. Interinstitutional Working Group on Performance-Based Budgeting: draft Terms of Reference
 - Working document from the Commission's services (document to be circulated)

3. Any other business

- For the record:
- Council's notification of the renewal of the contract of a Special Adviser (President of the Audit Committee), under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 26 November 2015
 - Council's notification of the renewal of the contract of a Special Adviser (Member of the Audit Committee), under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 26 November 2015
 - European Economic and Social Committee's request for transfer of appropriations No INF5/2015, in accordance with Article 25 of the Financial Regulation, dated 26 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.