



Brussels, 2 December 2015

CM 4910/15

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 December 2015

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Refugee Facility for Turkey
2. Report from the Commission to the European Parliament and the Council on data pertaining to the budgetary impact of the 2015 annual update of remuneration and pensions of the officials and other servants of the European Union and the correction coefficients applied thereto
 - Presentation by the Commission

doc. 14910/15 FIN 873 STAT 17 + ADD 1 (COM(2015) 597 final)
3. Request for transfer of appropriations No 8/2015 (Section IV - Court of Justice), in accordance with Article 27 FR, dated 20 November 2015 (2nd reading)

4. Proposal for transfer of appropriations No DEC 40/2015 (Section III - Commission)
(Administrative expenditure) (2nd reading)

doc. 14180/15 FIN 772

5. Any other business

For the record: - Commission's notification on the designation of Special Advisers,
under Article 123(2) of Title VI of the Conditions of Employment or
Other Servants of the EU, dated 1 December 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.