



Brussels, 4 December 2015

CM 4955/15

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 (**MORNING ONLY**)

Date: 7 December 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations (Section III - Commission)

- No DEC 42/2015 (Emergency Aid Reserve) (Afghanistan)

doc. 14825/15 FIN 862

- No DEC 43/2015 (Emergency Aid Reserve) (South Sudan)

doc. 14826/15 FIN 863

- No DEC 44/2015 (Emergency Aid Reserve) (Yemen)

doc. 14827/15 FIN 864

- No DEC 45/2015 (Humanitarian and Food Aid) (Western Balkans)

doc. 14828/15 FIN 865

2. (poss.) Refugee Facility for Turkey

3. Interinstitutional Working Group on Performance-Based Budgeting

- Terms of Reference

4. Commission Delegated Regulation amending Delegated Regulation (EU) No 1268/2012 of 29 October 2012 on the rules of application of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council

Commission Delegated Regulation amending Delegated Regulation (EU) No 110/2014 on the model financial regulation for public-private partnership bodies referred to in Article 209 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council

- Non-objection to the delegated acts

docs. 13721/15 FIN 746 DELACT 149 (C(2015) 7555 final)
13722/15 FIN 747 DELACT 150 (C(2015) 7554 final)

5. Any other business

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.