



Council of the European Union
General Secretariat

Brussels, 22 December 2015

CM 5132/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 7 January 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Working programme of the Presidency
2. Discharge 2014
 - a) Chapter 7 (Natural resources)
 - b) Agencies/Joint Undertakings attending
 - European Foundation for the Improvement of Living and Working Conditions (coordinator of the agencies)
 - European Agency for the Management of Operational Cooperation at the External Borders

doc. 14565/15 FIN 818

- European Securities and Markets Authority
doc. 14576/15 FIN 803
- European Asylum Support Office
doc. 14578/15 FIN 829
- European Joint Undertaking for ITER and the Development of Fusion Energy
doc. 14586/15 FIN 836
- Fuel Cells and Hydrogen Joint Undertaking
doc. 14591/15 FIN 841

c) Other agencies/Joint Undertakings

docs. 14548/15-14564/15, 14566/15-14571/15, 14573/15-14575/15, 14577/15, 14579/15-14585/15, 14587/15-14590/15 and 14592/15-14594/15

3. Any other business

For the record: - EEAS's notification of the recruitment of a special adviser, in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 16 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.