



Council of the European Union
General Secretariat

089406/EU XXV. GP
Eingelangt am 08/01/16

Brussels, 8 January 2016

CM 1055/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 11, 12 and 13 January 2016

Time: 10.00, 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MONDAY 11 JANUARY (10H00)

1. European Court of Auditors' work programme for 2016
2. 2014 discharge
 - 2.1. Chapter 8 (Global Europe)
 - 2.2. Chapter 5 (Competitiveness for growth and jobs)
3. Transfer of appropriations No DEC 46/2015 (Section III - Commission) (End of year transfer)
doc. 5075/15 FIN 15
4. 2017 budget guidelines
 - Exchange of views

TUESDAY 12 JANUARY (10H00)

5. 2014 discharge
 - 5.1. Chapter 6 (Economic, social and territorial cohesion)
 - 5.2. Chapter 9 (Administration)
 - 5.3. Chapter 4 (Revenue)

WEDNESDAY 13 JANUARY (10H00)

6. 2014 discharge
 - 6.1. Chapter 1 (The Statement of Assurance and supporting information)
 - 6.2. Communication from the Commission to the European Parliament, the Council and the Court of Auditors: protection of the EU Budget to end 2014
doc. 12928/15 FIN 680 (COM(2015) 503 final)
 - 6.3. Chapter 2 (Budgetary and financial management)
 - 6.4. Chapter 3 (Getting results from the EU budget)
 - 6.5. Report on the evaluation of the Union's finances based on the results achieved
doc. 10405/15 FIN 471 (COM(2015) 313 final) + ADD 1 + ADD 2
7. Any other business
For the record: - European Court of Auditors' request for transfer of appropriations
No V/AB-01/A/16, in accordance with Article 25 FR, dated
8 January 2016

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.