



Council of the European Union
General Secretariat

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Eingelangt am 25/01/16

Brussels, 25 January 2016

CM 1283/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	27 January 2016
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Discharge to be given to the Agencies/Joint Undertakings for 2014
 - Draft Council recommendations
2. Discharge to be given to the Commission for 2014
 - Revised draft Council recommendation

3. European Globalisation Adjustment Fund

- Application EGF/2015/007 BE/Hainaut-Namur Glass from Belgium

doc. 5468/16 FIN 49 SOC 34 (COM(2016) 1 final)

- Transfer of appropriations No DEC 01/2016

doc. 5470/16 FIN 50

4. IIWG on Performance Based Budgeting

- Commission's letter on an EU budget focused on results

5. Budget guidelines for 2017

- Revised draft Council conclusions

6. Refugee Facility for Turkey

- Information from the Commission

7. Any other business

For the record: - Committee of the Regions' notification of the renewal of the contract of a Special Adviser, under Art. 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 22 January 2016
