



Brussels, 26 February 2016

CM 1722/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 1 March 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- a) - Application EGF/2015/009 SE/Volvo Trucks

doc. 6208/16 FIN 106 SOC 74 (COM(2016) 61 final)

- Transfer of appropriations No DEC 02/2016

doc. 6209/16 FIN 107

- b) - Application EGF/2016/000 TA 2016 - Technical assistance at the initiative of the Commission

doc. 6408/16 FIN 121 SOC 91 (COM(2016) 78 final)

- Transfer of appropriations No DEC 03/2016

doc. 6409/16 FIN 122

2. Inter-Institutional Working Group on decentralised agencies' resources: Analytical fiches 3 and 4

- Presentation by the Commission

3. Any other business

- For the record:
- Council's notification of the extension of the contract 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 10 February 2016
 - Council'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 10 February 2016
 - European Data Protection Supervisor's request for modification of its 2016 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 10 February 2016
 - European Court of Auditors' request for modification of its 2016 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 23 February 2016
 - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment or other servants, dated 24 February 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.