



Brussels, 3 March 2016

CM 1807/16

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 8 March 2016

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Financial resources for provision of emergency support within the Union
2. Transfer of appropriations No DEC 04/2016 (Section III - Commission) (Fisheries)
doc. 6748/16 FIN 140
3. Active monitoring and forecast of budget implementation - 2015 information note
4. Preparation of interinstitutional meetings on 14 March 2016:
 - Inter-institutional meeting on the situation of payments in the EU budget
 - Trilogue
 - Inter-institutional Working Group on resources of decentralised agencies

5. Estimate of expenditure and revenue for the financial year 2017 for the European Council and the Council (Section II of the EU Budget) (in closed session)

doc. 6393/16 FIN 120

6. Any other business
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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.