



Brussels, 26 May 2015

CM 2762/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ilkka.saarilahti@consilium.europa.eu
Tel./Fax:	+32.2-281.55.24/+32.2-281.92.98
Subject:	BUDGET COMMITTEE (morning only)
Date:	28 May 2015
Time:	9.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

2016 BUDGET

1. Draft budget for 2016
 - Presentation by the Commission
2. Programme Statements

FINANCIAL REGULATION

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union,
 - doc. 11108/14 (COM(2014) 358 final)
 - European Parliament's reaction to Coreper mandate of 16 April 2015
 - Commission compromise text for the European Parliament's so called "out-of-scope" Amendments

4. Any other business

For the record: -

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.