



Council of the European Union
General Secretariat

Brussels, 29 June 2016

CM 3354/16

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
Date:	30 June and 1 July 2016
Time:	15.00, 9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

THURSDAY 30 JUNE (15H00)

MULTIANNUAL FINANCIAL FRAMEWORK

1. Technical adjustment of the financial framework for 2017 in line with movements in GNI and adjustment of Cohesion policy envelopes (Articles 6 and 7 of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020)
 - Presentation by the Commission

2017 BUDGET

2. Draft budget for 2017
 - Presentation by the Commission

FRIDAY 1 JULY (09H30)

Morning

3. Working programme of the Presidency

2017 BUDGET

4. Administrative expenditure under heading 5
5. Commission Human Resources
6. Commission buildings
7. Offices (OP, OLAF, EPSO, OIB, OIL and PMO)

Afternoon

2017 BUDGET

8. Agencies (all headings) / Public-private partnerships

2016 BUDGET

9. Draft amending budget No 3 to the general budget for 2016: Security of the institutions
– Presentation by the Commission

10. Any other business

For the record: - European Court of Auditors' request for transfers of appropriations V/AB-03/C/16, V/AB-04/T/16, V/AB-05/A/16 and V/AB-06/T/16, in accordance with Article 25 FR, dated 22 June 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.