

Brussels, 14 September 2015

CM 3754/15

**RESPR** 

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON OWN RESOURCES
Date:	21 September 2015
Time:	14.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. Proposal for a Council Regulation amending Regulation (EU, Euratom) No 609/2014 on the methods and procedure for making available the traditional, VAT and GNI-based own resources and on the measures to meet cash requirements
  - Presentation by the Commission

doc. 11949/15 RESPR 7 FIN 604 CADREFIN 52

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## 2. Any other business

- Ratification by Member States of Council Decision 2014/335/EU, Euratom of 26 May 2014 on the system of own resources of the European Union
  - = State of play and perspective
- Retroactive impact of the entry into force of Council Decision 2014/335/EU, Euratom of 26 May 2014 on the system of own resources of the European Union
  - = SGP treatment

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.

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