



Council of the European Union
General Secretariat

Brussels, 9 November 2015

CM 4550/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 10 November 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Debriefing of the Conciliation Committee on 9 November
2. Preparation of the trilogue on 11 November and the Ecofin/Budget Council/Conciliation Committee on 13 November

3. Any other business

- For the record:
- Committee of the Regions' requests for transfers of appropriations No INF 9/2015 to INF 12/2015, in accordance with Article 25 of the Financial Regulation, dated 5 November 2015.
 - European Ombudsman's request for transfer of appropriations No 4/2015, in accordance with Article 25 of the Financial Regulation, dated 6 November 2015.

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.