



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 July 2008 (15.07)
(OR. fr)**

11629/08

**OJ/CONS 42
ECOFIN 296
BUDGET 20**

PROVISIONAL AGENDA

for: 2883rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs (Budget))

Brussels, Thursday 17 July 2008 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
11630/08 PTS A 37
3. Preparation for the conciliation meeting with the European Parliament
4. Establishment by the Council of the draft budget of the European Communities for the financial year 2009 (*)
11489/08 FIN 265
+ ADD 1 (en)
11490/08 FIN 266
+ ADD 1
+ ADD 2 (en)
+ COR 1

5. Other business

(*) **Item on which a vote may be requested.**

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NB: 11.00: *Conciliation meeting with the European Parliament*
