



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 November 2001 (19.11)  
(OR. fr)**

**14065/01**

**OJ/CONS 69  
BUDGET 25**

**PROVISIONAL AGENDA**

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for : 2388th meeting of the COUNCIL OF THE EUROPEAN UNION (Budget)

date : Brussels, afternoon of Wednesday 21 (15.00) and Thursday 22 November 2001

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1. Adoption of the agenda
2. Approval of the list of "A" items  
14066/01 PTS A 66
3. Preparation for conciliation with the European Parliament
4. Letter of amendment No 2 to the preliminary draft budget for 2002 (\*)  
14002/01 FIN 434  
+ ADD 1
5. Draft budget for 2002 as amended and accompanied by proposals for modifications by the European Parliament (\*)  
14001/01 FIN 433  
+ ADD 1  
+ ADD 2

6. Proposal for a Decision of the European Parliament and the Council on the mobilisation of the flexibility instrument (\*)  
14000/01 FIN 432 PECHE 242
  
7. Other business

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(\*) Item on which a note may be requested.

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NB: Wednesday 21 November 2001

17.00: Conciliation meeting with the European Parliament

20.00: Dinner with the European Parliament delegation