



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 November 2002

14485/02

**OJ/CONS 64
ECOFIN 382
BUDGET 17**

PROVISIONAL AGENDA

meeting : 2466th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Monday 25 November 2002 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 14486/02 PTS A 59
3. Preparation for conciliation with the European Parliament
4. Letter of amendment No 3 to the preliminary draft budget for 2003 (*)
doc.13901/02 FIN 438
+ ADD 1
5. Draft budget for 2003 as amended and accompanied by proposals for modifications by the European Parliament (*)
doc. 13900/02 FIN 437
+ ADD 1
+ ADD 2

6. Proposal for a Decision of the European Parliament and the Council on the mobilisation of the flexibility instrument (*)

7. Other business

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

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NB : 11 h.30 : Conciliation meeting with the European Parliament