



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 November 2005**

**14593/05**

**OJ/CONS 63  
ECOFIN 357  
BUDGET 77**

**PROVISIONAL AGENDA**

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meeting : 2693<sup>rd</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs/Budget)

date : Brussels, Thursday 24 November 2005 (10 h.00)

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1. Adoption of the provisional agenda
2. Approval of the list of "A" items  
14596/05 PTS A 53
3. Presentation of the Annual Report for 2004 by the Court of Auditors
4. Preparation for conciliation with the European Parliament
5. Preliminary Draft Amending Budget No. 8 for 2005<sup>(\*)</sup>  
14678/05 FIN 455

6. Amending Letters Nos. 1 and 2 to the Preliminary Draft Budget for 2006<sup>(\*)</sup>  
14019/05 FIN 410  
14020/05 FIN 411
  
7. Draft Budget for 2006 as amended and accompanied by proposals for modifications by the European Parliament<sup>(\*)</sup>  
14500/05 FIN 442  
+ ADD 1  
+ ADD 2
  
8. Proposals for a Decision of the European Parliament and the Council on the mobilisation of the flexibility instrument<sup>(\*)</sup>  
10516/05 FIN 225
  
9. Other business

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<sup>(\*)</sup> **Item on which a vote may be requested.**

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

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