



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 November 2004

14913/04

**OJ/CONS 71
ECOFIN 385
BUDGET 71**

PROVISIONAL AGENDA

meeting : 2623rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs/Budget)

date : Brussels, Thursday 25 November 2004 (10 h.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 14914/04 PTS A 57
3. Presentation of the Annual Report for 2003 by the Court of Auditors
4. Preparation for conciliation with the European Parliament
5. (poss.) Preliminary Draft Amending Budgets Nos. 9 and 11 for 2004 (*)
doc. 14527/04 FIN 509
6. Amending Letters Nos. 1, 2 and 3 to the Preliminary Draft Budget for 2005 (*)
docs 14524/04 FIN 506
14525/04 FIN 507
14526/04 FIN 508

7. Draft Budget for 2005 as amended and accompanied by proposals for modifications by the European Parliament ^(*)
docs 14885/04 FIN 537
+ ADD 1
+ ADD 2

8. (poss.) Proposal for a Decision of the European Parliament and the Council on the mobilisation of the flexibility instrument ^(*)
doc. 11062/04 FIN 317

9. (poss.) Proposal for a Decision of the European Parliament and the Council on the revision of the Financial Perspective 2000-2006 ^(*)
doc. 13517/04 FIN 445

10. Other business

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

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p.m.: 12 h.00: Conciliation meeting with the European Parliament