



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 November 2003

14976/03

**OJ/CONS 66
ECOFIN 348
BUDGET 19**

PROVISIONAL AGENDA

meeting : 2544th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs (Budget))
date : Brussels, Monday 24 November 2003 (09 h.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
doc. 15133/03 PTS A 59

3. Court of Auditors - Annual Report
- Presentation

4. Preparation for conciliation with the European Parliament

5. Draft amending budget No 7 for 2003 (*)
doc. 14633/03 FIN 488

6. Letters of amendment N°s 1, 2 and 3 to the preliminary draft budget for 2004 (*)
docs 14632/03 FIN 487
+ ADD 1
14631/03 FIN 486
+ ADD 1
14630/03 FIN 485

7. Draft budget for 2004 as amended and accompanied by proposals for modifications by the European Parliament (*)
doc. 14985/03 FIN 515
+ ADD 1
+ ADD 2

8. Proposal for a Decision of the European Parliament and the Council on the mobilisation of the flexibility instrument (*)
doc. 14586/03 FIN 482

9. Other business

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

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NB: 11.00 : Conciliation meeting with the European Parliament
