



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 November 2008
(OR. fr)**

15627/08

**OJ/CONS 64
ECOFIN 500
BUDGET 39**

PROVISIONAL AGENDA

for : 2906th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs/Budget)
date : Brussels, Friday, 21 November 2008 (10.00)

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
15738/08 PTS A 56
3. Preparation for the conciliation meeting with the European Parliament
4. Preliminary draft amending budget No 10 for 2008 (*)
15209/08 FIN 444
5. – Preliminary draft amending budget No 11 for 2008 (*)
– Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (*)
15210/08 FIN 445

6. Letter of Amendment No 2 to the preliminary draft budget for 2009 (*)
15208/08 FIN 443
7. Letter of Amendment No 3 to the preliminary draft budget for 2009 (*)
15211/08 FIN 446
8. Draft Budget for 2009 as amended and accompanied by proposals for modifications by the
European Parliament (*)
15612/08 FIN 493
+ ADD 1
+ ADD 2
9. Any other business

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

*
* *

N.B. 11.00: Conciliation meeting with the European Parliament
