



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 November 2009

15930/09

**OJ/CONS 61
ECOFIN 791
BUDGET 66**

PROVISIONAL AGENDA

meeting : 2975th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs/Budget)

date : Brussels, Wednesday 18 November 2009 (09 h.30)

1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items
3. Presentation of the Annual Report for 2008 by the Court of Auditors
4. Preparation for conciliation with the European Parliament
5. Preliminary draft amending budget No. 10 for 2009^(*)
15641/09 FIN 444
6. Letter of amendment No. 2 to the preliminary draft budget for 2010^(*)
15642/09 FIN 445

7. Draft budget for 2010 as amended and accompanied by proposals for modifications by the European Parliament^(*)
15640/09 FIN 443
+ ADD 1
+ ADD 2

8. Proposal for a Decision of the European Parliament and of the Council amending the Interinstitutional Agreement of 17 May 2006 on budgetary discipline and sound financial management as regards the multiannual financial framework^(*)
15643/09 FIN 446 ECOFIN 715 UEM 248 EF 166 COMPET 467
SOC 672 ENER 377 AG 54

9. Letter of amendment to the preliminary draft budget for 2010 - Section II - Council^(*)
15639/09 FIN 442
15901/09 FIN 464

10. Other business

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

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NB: 11 h.00: Conciliation meeting with the European Parliament
