



BUDG(2016)0411_1

DRAFT AGENDA

Extraordinary meeting

Monday 11 April 2016, 19.00 – 21.00

Strasbourg

Room: Louise Weiss (N1.3)

1. Adoption of agenda
2. Chair's announcements

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*** Voting time ***

3. **Draft Amending Budget No 1/ 2016 : New instrument to provide emergency support within the Union**

BUDG/8/05998

2016/2037(BUD) 07068/2016 – C8-0122/2016

Rapporteur: José Manuel Fernandes (PPE)

PR – PE578.847v01-00

Responsible: BUDG

Opinions: ECON – Decision: no opinion

LIBE

LT – PE580.565v01-00

- Consideration and adoption
- Deadline for tabling amendments: **5 April 2016, 18.00**

4. **Estimates of revenue and expenditure for the financial year 2017 – Section I – European Parliament**

BUDG/8/05664

2016/2019(BUD)

Rapporteur: Indrek Tarand (Verts/ALE)

PR – PE577.035v01-00

AM – PE578.714v02-00

Responsible: BUDG

- Consideration and adoption
- Deadline for tabling amendments: **14 March 2016, 19.00**

5. **2016 Budget: Section III - Commission**
Rapporteur: José Manuel Fernandes (PPE)
- Any transfer request
6. **2016 Budget: Other Sections**
Rapporteur: Gérard Deprez (ALDE)
- EP - C1/2016
- CoJ - INF 1/2016
- Any other transfer request
7. **Building policy**
Rapporteur: Monika Hohlmeier (PPE)
- Any request

***** End of vote *****

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8. **Any other business**
9. **Next meetings**
 - 25-26 April 2016 (Brussels)