

## 25<sup>th</sup> meeting of the Budget Committee

Location Energy Community Secretariat, Am Hof 4, 1010 Vienna

Time 23 June 2015, 14:00 – 16:00

### 1. Welcome and opening remarks

1.1. Draft Agenda		Approval
1.2. Follow up of the last BC meeting: Reconciliation of accrual for annual leave		For information

### 2. Financial Reporting for the year 2014: 'A' points at the Ministerial Council meeting

2.1. Director's Report on Budget Utilisation 2014 (under Art. 75 of the Treaty)	Annex 1	For approval
2.2. Budget Committee Report on Audit 2014 (under Art. 81 of the Energy Community Budgetary Procedures)	Annex 2	For approval
2.3. Budget Committee's Annual Activity Report for the year 2014 (under item III.3. of the Internal Rules of Procedure of the Budget Committee)	Annex 3	For approval
2.4. Draft Decision on the Discharge of the Director from his administrative and management responsibility for the year 2014	Annex 4	For information

### 3. Budget 2016 – 2017

3.1. Commission's proposal on the budget of the Energy Community for the biennium 2016-2017 (Art. 88 of the Treaty)	Annex 5	For information
3.2. Questions & Answers		

## ***4. Energy Community Budget 2015***

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4.1. Budget utilization report: current status quo

For information

## ***5. Misc.***

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