



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 February 2013

CM 1535/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: Thursday 14 February 2013 (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 1/2013 (Section III - Commission) (Single Payment Scheme)

doc. 6271/13 FIN 68

2. Request by the Translation Centre for the Bodies of the EU for approval of the project to rent a new building in Luxembourg as the Centre's permanent seat, pursuant to Article 203(5) of the Financial Regulation, dated 6 February 2013.
3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.