



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 March 2013

CM 2153/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 26 March 2013 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- a) - Application EGF/2011/010 AT/Austria Tabak from Austria)
doc. 7289/13 FIN 121 SOC 159 (COM(2013) 119 final)
- Transfer of appropriations No DEC 04/2013
doc. 7290/13 FIN 122
- b) - Application EGF/2011/016 IT/Agile from Italy)
doc. 7291/13 FIN 123 SOC 160 (COM(2013) 120 final)
- Transfer of appropriations No DEC 03/2013
doc. 7292/13 FIN 124

2. - Draft amending budget No 1/2013 (Accession of Croatia)

doc. 7657/13 FIN 142 (COM(2013) 156 final)

- 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, to take account of the expenditure requirements resulting from the accession of Croatia to the European Union

doc. 7658/13 FIN 143 (COM(2013) 157 final)

3. Follow-up of the trilogue on 19 March 2013

4. Any other business

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