



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2013

CM 2474/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Friday 19 April 2013 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations for the financial year 2013 (Section III - Commission) (Emergency Aid Reserve)

- No DEC 05/2013 (Humanitarian Aid Northern Mali)

doc. 8473/13 FIN 190

- No DEC 06/2013 (Food Aid Sahel/Chad)

doc. 8474/13 FIN 191

- No DEC 07/2013 (Humanitarian Aid Syria/Syrian refugees)

doc. 8475/13 FIN 192

2. Draft amending budget No 3/2013 (Surplus)
doc. 8486/13 FIN 194 (COM(2013) 224 final)
3. Draft amending budget No 2/2013 (Payments)
doc. 8041/13 FIN 165 (COM(2013) 183 final)

4. Any other business

- For the record:
- European Economic and Social Committee's request for transfer of appropriations No INF1/2013, in accordance with Article 25(1) FR, dated 11 April 2013
 - Commission notification regarding the designation of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 12 April 2013

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

Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.