



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 April 2013

CM 2623/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 30 April 2013 (14H30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 2/2013 (Payments)

doc. 8041/13 FIN 165 (COM(2013) 183 final)

2. Any other business

For the record: - European Economic and Social Committee's request regarding the renewal of contract of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 24 April 2013

- European Court of Auditors' request for transfers of appropriations V/AB-02/T/13, V/AB-03/C/13 and V/AB-04/A/13, in accordance with Article 25(1) of the Financial Regulation, dated 25 April 2013
- Court of Justice's request for transfer of appropriations No 1/2013, in accordance with Article 25(1) of the Financial Regulation, dated 25 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.