



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 May 2013

CM 2909/13

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 23 May 2013 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Request by the European Monitoring Centre for Drugs and Drug Addition for approval of the lease proposal of its former headquarters building in Lisbon, pursuant to Article 203(5) of the Financial Regulation, dated 13 May 2013.
2. Draft amending budget No 3/2013 (Surplus)
doc. 8486/13 FIN 194 (COM(2013) 224 final)
3. Draft amending budget No 4/2013 (Modifications of establishment plans)
doc. 9083/13 FIN 230 (COM(2013) 254 final)

4. EU Solidarity Fund

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

doc. 9166/13 FIN 238

- Draft amending budget No 5/2013 (EU Solidarity Fund for Austria, Croatia and Slovenia)

doc. 9167/13 FIN 239

5. Any other business

- For the record
- Commission notification regarding the designation of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 8 May 2013
 - Council'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 17 May 2012

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.