



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 June 2013

CM 3116/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Thursday 6 June 2013 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request by the European Aviation Safety Agency for approval of the lease project of its headquarters in Cologne, pursuant to Article 203(5) of the Financial Regulation, dated 24 May 2013.
2. Transfer of appropriations No DEC 10/2013 (Section III - Commission) (Administrative expenditure)

doc. 10415/13 FIN 311

3. European Globalisation Adjustment Fund

- Application EGF/2013/000 TA 2013 - Technical assistance at the initiative of the Commission

doc. 9994/13 FIN 292 SOC 353 (COM(2013) 291 final)

- Transfer of appropriations No DEC 08/2013

doc. 9995/13 FIN 293

4. Proposal for a Council decision on the granting of daily allowances to and the reimbursement of travelling expenses of members of the European Economic and Social Committee and their alternates

5. Any other business

- For the record
- Council's draft decision on transfer of appropriations No C-1/2013, in accordance with Article 25(1) FR, dated 27 May 2013
 - European Ombudsman request for transfer of appropriations No 2/2013, in accordance with Article 25(1), dated 29 May 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.