



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 June 2013

CM 3337/13

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 20 June 2013 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)

- No DEC 09/2013 (CIP Programme)

doc. 10998/13 FIN 343

- No DEC 11/2013 (Prevention of and fight against crime)

doc. 10999/13 FIN 344

2. 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

3. Any other business

For the record: - European Economic and Social Committee's request for transfer of appropriations No INF2/2013, in accordance with Article 25(1) FR, dated 13 June 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.