



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 July 2013

CM 3668/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE
Date: Tuesday 9 July 2013 (9H30)
Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

BUDGET 2013

1. Request by the EEAS regarding the renting of new offices in Angola, in accordance with Article 203(5) FR, dated 27 June 2013
2. European Globalisation Adjustment Fund
 - a) Application EGF/2011/025 IT/Lombardia from Italy

doc. 11817/13 FIN 388 SOC 556 (COM(2013) 470 final)

Transfer of appropriations No DEC 12/2013

doc. 11819/13 FIN 389

b) Application EGF/2012/008 IT/De Tomaso Automobili from Italy

doc. 11820/13 FIN 390 SOC 557 (COM(2013) 469 final)

Transfer of appropriations No DEC 15/2013

doc. 11821/13 FIN 391

3. Transfers of appropriations (Section III - Commission)

- No DEC 16/2013 (ISA)

doc. 11823/13 FIN 392

- No DEC 17/2013 (VIS, External Borders Fund and Security and safeguarding liberties)

doc. 11825/13 FIN 393

- No DEC 18/2013 (Emergency Aid Reserve - Syria)

doc. 11826/13 FIN 394

- No DEC 19/2013 (Emergency Aid Reserve - DRC and CAR)

doc. 11827/13 FIN 395

- No DEC 21/2013 (Instrument for stability)

doc. 11828/13 FIN 396

BUDGET 2014

4. Revenue and expenditure all headings (2nd reading)

5. Any other business

For the record: - European Economic and Social Committee's request for transfer of appropriations No INF3/2013, in accordance with Article 25(1) FR, dated 4 July 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.