



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 August 2013**

**CM 4018/13**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 3 September 2013

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Follow-up of the trilogue on 3 September 2013
2. Draft amending budget No 6/2013 (Own resources)  
doc. 12223/13 FIN 431 (COM(2013) 518 final)
3. a) Draft amending budget No 7/2013 (European Social Fund)  
doc. 12769/13 FIN 481 (COM(2013) 557 final)  
b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument  
doc. 12770/13 FIN 482 (COM(2013) 559 final)

4. Project for the sale of the European Monitoring Centre for Drugs and Drug Addition's former headquarters building in Lisbon
5. Any other business

For the record

- Commission's notification regarding the designation of Special Advisers, in accordance with Article 123 of Title VI of the Conditions of employment of other servants, dated 23 July 2013
- Committee of the Regions' request regarding the renewal of the contract of a Special Adviser, in accordance with Article 123 of Title VI of the Conditions of employment of other servants, dated 24 July 2013

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.