



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 September 2013

CM 4280/13

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: 17 September 2013

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. 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)

2. Any other business

For the record - Commission's notification regarding the designation of a Special Adviser, in accordance with Article 123 of Title VI of the Conditions of employment of other servants, dated 13 September 2013

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.