



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 September 2013

CM 4362/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 23 September 2013

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 22/2013 (Section III - Commission) (Assistance to candidate countries)

doc. 13820/13 FIN 539

2. European Globalisation Adjustment Fund

- Application EGF/2013/004 ES/Comunidad Valenciana from Spain

doc. 13752/13 FIN 536 SOC 696 (COM(2013) 635 final)

- Transfer of appropriations No DEC 27/2013

doc. 13753/13 FIN 537

3. Draft amending budget No 6/2013, including its letter of amendment (Own resources)
docs. 12223/13 FIN 431 (COM(2013) 518 final)
13813/13 FIN 539 (COM(2013) 655 final)
4. a) Letter of amendment No 1/2014
doc. 13822/13 FIN 541 (COM(2013) 644 final)
- b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
doc. 13824/13 FIN 542 (COM(2013) 647 final)
5. Any other business
- For the record - Council's draft decision on transfer of appropriations No C-2/2013, in accordance with Article 25(1) FR, dated 16 September 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.