



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2013

CM 4549/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 3 October 2013

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 9/2013 (EUSF)
 - Presentation by the Commission
2. 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)
3. Council's draft decision on transfer of appropriations No C-2/2013, in accordance with Article 25(1) FR (**in closed session**)

4. Any other business

For the record: Commission's notification regarding the renewal of the designation of Special Advisers, in accordance with Article 123 of Title VI of the Conditions of employment of other servants, dated 10 October 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.