



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

**Brussels, 7 October 2013**

**CM 4614/13**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 8 October 2013

Time: 11.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Budget 2013

- a) 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)
- b) Draft amending budget No 8/2013 (Payment appropriations)  
doc. 14093/13 FIN 571 (COM(2013) 669 final)

c) EU Solidarity Fund

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

doc. 14453/13 FIN 600 (COM(2013) 692 final)

- Draft amending budget No 9/2013 (EUSF for Romania, Germany, Austria and the Czech Republic)

doc. 14454/13 FIN 601 (COM(2013) 691 final)

d) Proposal for transfer of appropriations No DEC 26/13 (Section III - Commission)  
(Global transfer)

doc. 14098/13 FIN 572

2. Any other business

For the record: Court of Justice's request for transfers of appropriations No 5/2013 and 6/2013, in accordance with Article 25(1) of the Financial Regulation, dated 3 October 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.