



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 October 2013

CM 4981/13

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: 29 October 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)

- No DEC 33/2013 (CIP)

doc. 15316/13 FIN 679

- No DEC 34/2013 (Enlargement)

doc. 15314/13 FIN 678

- No DEC 35/2013 (Migration flows)

doc. 15240/13 FIN 672

2. European Globalisation Adjustment Fund
 - a) - Application EGF/2012/011 DK/Vestas from Denmark
doc. 15091/13 FIN 662 SOC 853
 - Transfer of appropriations No DEC 28/2013
doc. 15082/13 FIN 657
 - b) - Application EGF/2013/003 DE/First Solar from Germany
doc. 15093/13 FIN 664 SOC 840
 - Transfer of appropriations No DEC 32/2013
doc. 15090/13 FIN 661
 - c) - Application EGF/2013/001 FI/Nokia from Finland
doc. 15096/13 FIN 665 SOC 842
 - Transfer of appropriations No DEC 31/2013
doc. 15087/13 FIN 659
3. Letter of amendment No 2 to the draft general budget for 2014
doc.15054/13 FIN 654
4. Budget Forecast Alert Information Note
5. Letter on executability of amendments
6. Debriefing of the trilogue on 16 October and preparation of the Conciliation Committee on 4 November 2013

7. Any other business

- For the record:
- Committee of the Region's requests for transfers of appropriations INF 1/2013, 2/2013 and 3/2013 in accordance with Article 25(1) of the Financial Regulation, dated 11 October 2013.
 - Committee of the Region's request for transfers of appropriations INF 4/2013, in accordance with Article 25(1) of the Financial Regulation, dated 25 October 2013.
 - Commission's notification regarding modification of the contract of a Special Adviser, in accordance with Article 123 of Title VI of the conditions of employment of other servants, dated 17 October 2010.
 - European Court of Auditors' request for modification of its 2013 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 17 October 2013.
 - European External Action Service's transfer of appropriations No 1/2013, in accordance with Article 25(1) of the Financial Regulation, dated 18 October 2013.
 - European Ombudsman's request for transfer of appropriations No 4/2013, in accordance with Article 25(1) of the Financial Regulation, dated 25 October 2012.

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.