



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

**Brussels, 24 January 2014**

**CM 1340/14**

**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: 28, 29 and 30 January 2014

Time: 10.00, 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**TUESDAY 28 JANUARY**

1. Draft Council recommendation on the discharge to be given to the Commission for 2012
2. Economic governance reports
  - Information by the Court of Auditors
3. Draft Council conclusions on the budget guidelines for 2015

## **WEDNESDAY 29 JANUARY**

4. Draft Council recommendation on the discharge to be given to the Commission for 2012
5. Draft Council recommendations on the discharge to be given to the agencies/joint undertakings for 2012
6. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002  
doc. 14048/13 FIN 564 (COM(2013) 639 final)
7. Interim report on the pilot phase of the EUROPE 2020 Project Bond Initiative
  - Presentation by the Commission  
doc. 5020/14 ECOFIN 4 COMPET 1 TRANS 1 RECH 3 ENER 2 ENV 1 TELECOM 2 ECO 1 (COM(2013) 929 final)
8. Technical adjustment of the financial framework for 2014 in line with movements in GNI
  - Presentation by the Commission  
doc. 5144/14 FIN 11 + ADD 1 (COM(2013) 928 final)

## **THURSDAY 30 JANUARY**

9. Draft Council recommendation on the discharge to be given to the Commission for 2012
10. Draft Council recommendations on the discharge to be given to the agencies/joint undertakings for 2015
11. Draft Council conclusions on the budget guidelines for 2015
12. Any other business
  - For the record: - Committee of the Regions' request for modification of its 2014 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 21 January 2014

---

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.