



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 November 2013

CM 5142/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 8 November 2013

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations No DEC 36/2013 (Section III - Commission)
(Instrument for Stability)

doc. 15709/13 FIN 699
2. Debriefing of the trilogue on 7 November and preparation of the Budget Council/Conciliation
Committee on 11 November

3. Any other business

- For the record:
- Committee of the Region's requests for transfers of appropriations INF 5/2013, 6/2013 and 7/2013, in accordance with Article 25(1) of the Financial Regulation, dated 7 November 2013.
 - European Economic and Social Committee's request for transfers of appropriations INF 4/2013, in accordance with Article 25(1) of the Financial Regulation, dated 7 November 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.