



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

**Brussels, 7 February 2014**

**CM 1574/14**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 11 February 2014  
Time: 14.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. European Globalisation Adjustment Fund
  - Application EGF/2013/008 ES/Comunidad Valenciana textiles from Spain  
doc. 5883/14 FIN 80 SOC 60 (COM(2014) 45 final)
  - Transfer of appropriations No DEC 01/2014  
doc. 5907/14 FIN 85
2. 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)

3. Inter-Institutional Working Group on resources of decentralised agencies
4. Council's discharge (**in closed session**)
5. Any other business

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.