



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

**Brussels, 17 February 2014**

**CM 1684/14**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 19 February 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Request for approval of the European Banking Authority's Long Term Office Solution, in accordance with Article 203(5) of the Financial Regulation, dated 3 February 2014
2. Draft amending budget No 1/2014 (EIF, Horizon 2020 and Shift2Rail JU)  
doc. 6096/14 FIN 99 (COM(2014) 78 final)
3. Transfer of appropriations No DEC 2/2014 (Section III - Commission) (Fisheries Agreements)  
doc. 6538/14 FIN 118

4. 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)
5. Terms of reference of the Inter-Institutional Working Group on resources of decentralised agencies
6. 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.