



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 21 March 2014

CM 2188/14

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: 25 March 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request by the European Court of Auditors to use the remaining budget of the K3 project for the technical upgrade of the K2 building, in compliance with Article 203(5) FR, dated 14 March 2014
2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 as regards the financing of European political parties
doc. 17469/12 FIN 1027 INST 718 PE 573 CODEC 2970 (COM(2012) 712 final)
3. Transfer of appropriations No DEC 03/2014 (Section III - Commission) (Horizon 2020)
doc. 7308/14 FIN 181

4. European Globalisation Adjustment Fund
 - a) - Application EGF/2012/007 IT/VDC Technologies from Italy
doc. 7303/14 FIN 180 SOC 178 (COM(2014) 119 final)
 - Transfer of appropriations No DEC 04/2014
doc. 7300/14 FIN 177
 - b) - Application EGF/2012/004 ES/Grupo Santana from Spain
doc. 7302/14 FIN 179 SOC 177 (COM(2014) 116 final)
 - Transfer of appropriations No DEC 05/2014
doc. 7301/14 FIN 178
5. Commission Decision of 11.2.2014 on non-automatic carryover from 2013 to 2014
doc. 6619/14 FIN 122 + ADD 1
6. Budget Forecast Alert System
 - Budget implementation as at end 2013
7. Draft amending budget No 1/2014 (EIF, Horizon 2020 and Shift2Rail JU)
doc. 6096/14 FIN 99 (COM(2014) 78 final)
8. Any other business
 - For the record: - European Court of Auditors' request for transfer of appropriations NoV/AB-02/T/14, in accordance with Article 25 of the Financial Regulation, dated 14 March 2014
 - European External Action Service's request for modification of its 2014 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 20 March 2014

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.