



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

**Brussels, 28 March 2014**

**CM 2277/14**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: ilkka.saarilahti@consilium.europa.eu  
Tel./Fax: +32.2-281.55.24/+32.2-281.92.98

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Subject: **BUDGET COMMITTEE (MORNING ONLY)**

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Date: 1 April 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Transfers of appropriations (Section III - Commission)

- No DEC 06/2014 (Emergency Aid Reserve)  
doc. 8329/14 FIN 262
- No DEC 07/2014 (Economic and monetary union)  
doc. 8330/14 FIN 263
- No DEC 08/2014 (Administrative expenditure)  
doc. 8332/14 FIN 265

- No DEC 09/2014 (Fisheries agreements)  
doc. 8333/14 FIN 266
  - No DEC 10/2014 (European Instrument for Democracy and Human Rights)  
doc.8331/14 FIN 264
2. Preparation of the trilogue on 2 April 2014
  3. 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.