



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 4 April 2014

CM 2373/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 8 April 2014

Time: 15.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)
 - No DEC 06/2014 (Emergency Aid Reserve)
doc. 8329/14 FIN 262
 - No DEC 10/2014 (European Instrument for Democracy and Human Rights)
doc.8331/14 FIN 264
2. Follow-up of the trilogue on 2 April 2014

3. Request for approval of the Commission's "Livingstone" building project, in compliance with Article 203(5) FR, dated 1 April 2014
4. Any other business

For the record: - European Court of Auditors' request for transfer of appropriations No V/AB-03/C/14, in accordance with Article 25 of the Financial Regulation, dated 4 April 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.