



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 April 2014

CM 2537/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 29 April 2014

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Final Simplification Scoreboard for the MFF 2014-2020
 - Presentation by the Commission
 - doc. 7568/14 POLGEN 35 CADREFIN 50 + ADD 1
2. Draft amending budget No 2/2014 (Balance 2013)
 - doc. 9017/14 FIN 314 (COM(2014) 234 final)
3. Any other business

- 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.