



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 28 May 2014

CM 3040/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 3 June 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No V/AB-03/C/14 (Section V - European Court of Auditors), in accordance with Article 27(1) of the Financial Regulation
2. a) Draft amending budget No 3/2014 (Payments, Committee of the Regions and European Data Protection Supervisor)
doc. 10340/14 FIN 389 (COM(2014) 329 final)
- b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin
doc. 10341/14 FIN 390 (COM(2014) 328 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.