



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 6 June 2014

CM 3144/14

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: 10 and 12 June 2014

Time: 10.00, 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 10 JUNE (MORNING ONLY)

1. Technical adjustment of the financial framework for 2015 in line with movements in GNI

- Presentation by the Commission

doc. 10384/14 FIN 391 (COM(2014) 307 final) + ADD1

THURSDAY 12 JUNE

Morning

3. Draft budget for 2015
 - Presentation by the Commission

Afternoon

4. Revenue
 5. Financial Programming
 6. Programme Statements
 7. 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.