



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

**Brussels, 13 June 2014**

**CM 3226/14**

**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                                        |
| Subject:  | BUDGET COMMITTEE                                                       |
| Date:     | 17 and 19 June 2014                                                    |
| Time:     | 10.00, 9.30                                                            |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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**TUESDAY 17 JUNE (10H00)**

Morning

1. Sub-heading 1a
2. Sub-heading 1b

Afternoon

3. Agencies (all headings) / Public-private partnerships
4. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

doc. 10946/14 FIN 417 (COM(2014) 348 final)

5. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument

doc. 10947/14 FIN 418 (COM(2014) 349 final)

**THURSDAY 19 JUNE (09H30) (MORNING ONLY)**

6. Heading 2
7. Heading 3
8. Heading 4
9. Any other business

For the record: - Commission Decision of 5 June 2014 on the status of the President-elect and the Commissioners-designate, under Article 123(2) of Title VI of the Conditions of employment or other servants, dated 13 June 2014

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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.