



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

**Brussels, 20 June 2014**

**CM 3305/14**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 23 and 25 June 2014

Time: 9.30, 9.30

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

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**MONDAY 23 JUNE (09H30)**

**Morning**

**2015 BUDGET**

1. Commission (Human and administrative resources)
2. Offices (OP, OLAF, EPSO, OIB, OIL and PMO)
3. Buildings
4. Legal bases, Pilot Projects and Preparatory Actions
5. Budget implementation and assigned revenue

## **Afternoon**

### **2014 BUDGET**

6. Draft amending budget No 3/2014 / Contingency Margin
  - Additional information by the Commission

### **2015 BUDGET**

7. Financial Instruments
8. Funding to international organisations
9. Expenditure related to EU external action
10. European External Action Service

## **WEDNESDAY 25 JUNE (09H30)**

## **Morning**

### **2015 BUDGET**

11. Court of Justice
12. European Court of Auditors
13. European Economic and Social Committee
14. Committee of the Regions

## **Afternoon**

### **2015 BUDGET**

15. European Ombudsman
16. European Data Protection Supervisor
17. European Council and Council (in closed session)

## 2014 BUDGET

### 18. Any other business

For the record: - EEAS's notification of extension of a Special Adviser's contract, under Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 18 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.