



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 November 2013

CM 5416/13

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: 26 November 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)

- No DEC 38/2013 (International fisheries agreements)
doc 16210/13 FIN 757
- No DEC 40/2013 (Management of fisheries resources)
doc 16212/13 FIN 758
- No DEC 41/2013 (International fisheries agreements)
doc 16213/13 FIN 759
- No DEC 43/2013 (Administrative expenditure)
doc 16425/13 FIN 772

2. European External Action Service's request regarding the location of new offices for the EU delegation in Egypt
 3. Annual report for 2012
 - Presentation by the Court of Auditors
 4. Any other business
- For the record:
- European Data Protection Supervisor's request for transfer of appropriations No 2/2013, in accordance with Article 25 of the Financial Regulation, dated 11 November 2013
 - European External Action Service's request for transfer of appropriations No 2/2013, in accordance with Article 25 of the Financial Regulation, dated 12 November 2013
 - Commission's notification regarding the recruitment of a Special Adviser, in accordance with Article 123 of Title VI of the Conditions of employment of other servants, dated 20 November 2013.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.