



General Secretariat  
of the Council

Brussels, 10 July 2014

CM 3576/14

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 11 July 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Revenue and expenditure all headings (2nd reading/poss. vote)
2. Follow-up of trilogue on 10 July 2014
3. Draft amending budget No 4/2014 (Own resources and EDPS)

doc. 11775/14 FIN 477 (COM(2014) 461 final)

4. Transfers of appropriations (Section III - Commission)
- No DEC 11/2014 (Administrative expenditure)  
doc. 11712/14 FIN 470
  - No DEC 18/2014 (Internal market)  
doc. 11714/14 FIN 472
  - No DEC 19/2014 (Horizon 2020 and Euratom)  
doc. 11716/14 FIN 473
  - No DEC 20/2014 (Enlargement process and strategy)  
doc. 11717/14 FIN 474
5. European Globalisation Adjustment Fund
- a) - Application EGF/2014/000 TA - Technical assistance at the initiative of the Commission  
doc. 11321/14 FIN 441 SOC 542 (COM(2014) 366 final)
  - Transfer of appropriations No DEC 13/2014  
doc. 11324/14 FIN 444
  - b) - Application EGF/2014/001 EL/Nutriart from Greece  
doc. 11322/14 FIN 442 SOC 543 (COM(2014) 376 final)
  - Transfer of appropriations No DEC 14/2014  
doc. 11325/14 FIN 445
  - c) - Application EGF/2012/010 RO/Mechel for Romania  
doc. 11711/14 FIN 469 SOC 559
  - Transfer of appropriations No DEC 12/2014  
doc. 11713/14 FIN 471
6. Any other business

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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.