



General Secretariat
of the Council

Brussels, 18 July 2014

CM 3697/14

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: 23 July 2014
Time: 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Council's position on 2015 draft budget
2. Proposals for transfers of appropriations for the financial year 2014:
 - DEC 21/2014 (Section III - Commission) (Humanitarian aid and food assistance)
doc. 12055/14 FIN 499
 - DEC 22/2014 (Section III - Commission) (European Neighbourhood Instrument)
doc. 12056/14 FIN 500

3. Any other business

- For the record:
- European Data Protection Supervisor's request for transfer of appropriations No 1/2014, in accordance with Article 25 of the Financial Regulation, dated 11 July 2014
 - Committee of the Region's request for transfer of appropriations No INF 1/2014, in accordance with Article 25 of the Financial Regulation, dated 11 July 2014
 - Committee of the Regions' request for modification of its 2014 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 11 July 2014
 - European Council and Council's request for transfer of appropriations No C-1/2014, in accordance with Article 25 of the Financial Regulation, dated 18 July 2014
 - Commission's request for the reinforcement of CEPOL's budget, in accordance with Article 26.1 (a) of the Financial Regulation, dated 18 July 2014
-

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.