



Council of the European Union
General Secretariat

Brussels, 2 September 2014

CM 3903/14

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: 9 September 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union
 - Presentation by the Commission
 - doc. 11108/14 FIN 429 INST 292 CODEC 1503
2. Proposals for transfers of appropriations for the financial year 2014 (Section III - Commission)
 - DEC 25/2014 (Horizon 2020)
 - doc. 12703/14 FIN 573
 - DEC 27/2014 (Sustainable Fisheries Agreements)
 - doc. 12704/14 FIN 574

3. European Globalisation Adjustment Fund

- a) - Application EGF/2014/002 NL/Gelderland from the Netherlands
 - doc. 11846/14 FIN 484 SOC 563 (COM(2014) 455 final)
 - + ADD 1
- Transfer of appropriations No DEC 15/2014
 - doc. 12114/14 FIN 504
- b) - Application EGF/2014/003 ES/Aragón from Spain
 - doc. 11847/14 FIN 485 SOC 564 (COM(2014) 456 final)
 - + ADD 1
- Transfer of appropriations No DEC 16/2014
 - doc. 12115/14 FIN 505
- c) - Application EGF/2013/010 ES/Castilla y León from Spain
 - doc. 12242/14 FIN 517 SOC 580 (COM(2014) 478 final)
- Transfer of appropriations No DEC 17/2014
 - doc. 12308/14 FIN 525
- d) - Application EGF/2014/004 ES/Comunidad Valenciana metal from Spain
 - doc. 12599/14 FIN 554 SOC 590 (COM(2014) 515 final)
 - + ADD 1
- Transfer of appropriations No DEC 24/2014
 - doc. 12600/14 FIN 555
- e) - Application EGF/2013/012 BE/Ford Genk from Belgium
 - doc. 12626/14 FIN 564 SOC 591 (COM(2014) 532 final)
- Transfer of appropriations No DEC 23/2014
 - doc. 12627/14 FIN 565

4. Request for transfer of appropriations No 3/2014 (Section VIII - European Ombudsman), in accordance with Article 27(1) of the Financial Regulation

5. Any other business

- For the record:
- Commission notification of the extension of a Special Adviser's contract, under Article 123(2) of the Conditions of employment of other servants, dated 6 August 2014
 - European Court of Auditors' requests for transfers of appropriations No V/AB-04/A/14, V/AB-05/A/14, V/AB-06/A/14, V/AB-07/T/14, V/AB-08/T/14, V/AB-09/A/14, V/AB-10/C/14, V/AB-11/C/14, V/AB-12/C/14, V/AB-13/T/14 and V/AB-14/C/14, in accordance with Article 25 of the Financial Regulation, dated 2 September 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.