



Council of the European Union
General Secretariat

Brussels, 15 September 2014

CM 4096/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 19 September 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request for transfer of appropriations No DEC 1/2014 (Section VI - European Economic and Social Committee), in accordance with Article 27(1) of the Financial Regulation
2. Request for transfer of appropriations No V/AB-11/C/14 (Section V - European Court of Auditors), in accordance with Article 25 of the Financial Regulation
3. European Globalisation Adjustment Fund
 - a) - Application EGF/2013/002 BE/Carsid from Belgium
doc. 12922/14 FIN 603 SOC 604 (COM(2014) 553 final)
 - Transfer of appropriations No DEC 26/2014
doc. 12923/14 FIN 604

- b) - Application EGF/2014/006 FR/PSA from France
 - doc. 13150/14 FIN 630 SOC 618 (COM(2014) 560 final)
- Transfer of appropriations No DEC 28/2014
 - doc. 13151/14 FIN 631

4. 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

- Articles 106-108 and 116
 - doc. 11108/14 FIN 429 INST 292 CODEC 1503

5. Any other business

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.