



Council of the European Union
General Secretariat

Brussels, 19 September 2014

CM 4163/14

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 September 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations for the financial year 2014 (Section III - Commission)
 - DEC 32/2014 (Election Observation Missions)
doc. 13242/14 FIN 643
 - DEC 33/2014 (CFSP)
doc. 13243/14 FIN 644

2. 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 110 to 120, 190 and 191

doc. 11108/14 FIN 429 INST 292 CODEC 1503

3. 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.