



Council of the European Union  
General Secretariat

Brussels, 26 September 2014

CM 4271/14

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 30 September 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for transfer of appropriations No DEC 31/2014 (Section III - Commission)  
(Global transfer)  
doc. 13646/14 FIN 685
2. a) Draft amending budget No 5/2014 (EUSF for Italy, Greece, Slovenia and Croatia)  
doc. 12954/14 FIN 607 (COM(2014) 564 final)
- b) Proposal for a Decision of the European Parliament and of the Council on the  
mobilisation of the EU Solidarity Fund  
doc. 12953/14 FIN 606 (COM(2014) 565 final)

3. a) Draft amending budget No 3/2014 (Payments, Committee of the Regions and European Data Protection Supervisor)  
doc. 10340/14 FIN 389 (COM(2014) 329 final)
- b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin  
doc. 10341/14 FIN 390 (COM(2014) 328 final)
4. Draft amending budget No 4/2014 (Own resources and EDPS)  
doc. 11775/14 FIN 477 (COM(2014) 461 final)
5. 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  
doc. 11108/14 FIN 429 INST 292 CODEC 1503
6. Any other business  
For the record: - Committee of the Region's requests for transfers of appropriations No INF 2/2014, INF 3/2014 and INF 4/2014, in accordance with Article 25 of the Financial Regulation, dated 26 September 2014

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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.