



Council of the European Union
General Secretariat

Brussels, 3 October 2014

CM 4377/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **BUDGET COMMITTEE (MORNING ONLY)**

Date: 7 October 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Council's position on draft amending budgets No 3, 4 and 5/2014
2. Any other business

- For the record:
- European External Action Service's request for transfer of appropriations No 1/2014, in accordance with Article 25(1) of the Financial Regulation, dated 2 October 2014
 - Court of Justice's requests for transfers of appropriations No 1/2014 and 2/2014, in accordance with Article 25(1) of the Financial Regulation, dated 2 October 2014

- Commission's request for modification of Commission's and OLAF's 2014 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 2 October 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.