



Council of the European Union
General Secretariat

Brussels, 16 October 2014

CM 4578/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 17 October 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request by the European External Action Service to purchase offices and accommodations for the EU delegation in Nairobi - Kenia, in compliance with Article 203(5) FR, dated 7 October 2014
2. European Globalisation Adjustment Fund
 - Application EGF/2014/009 EL/Sprider Stores
doc. 14063/14 FIN 722 SOC 677 (COM(2014) 620 final)
 - Transfer of appropriations No DEC 35/2014
doc. 14064/14 FIN 723

3. Draft amending budget No 4/2014, including its letter of amendment (Own resources, fines and EDPs)

docs. 11775/14 FIN 477 (COM(2014) 461 final)

14403/14 FIN 449 (COM(2014) 641 final)

4. Draft amending budget No 6/2014

- Presentation by the Commission

5. a) Draft amending budget No 7/2014 (EUSF)

b) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund

- Presentation by the Commission

6. Letter of amendment No 1 to the draft general budget for 2015 (Agriculture)

- Presentation by the Commission

doc. 14401/14 FIN 748 (COM(2014) 637 final)

7. Debriefing of the trilogue on 15 October

8. Any other business

For the record:

- Committee of the Regions' request for modification of its 2014 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 7 October 2014
- European Court of Auditors' requests for transfers of appropriations No V/AB-15/C/14, V/AB-16/C/14, and V/AB-17/C/14, in accordance with Article 25 of the Financial Regulation, dated 13 October 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.