



Council of the European Union
General Secretariat

Brussels, 24 October 2014

CM 4739/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 28 October 2014
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 39/2014 (Section III - Commission) (Eurojust)
doc. 14700/14 FIN 783
2. Draft amending budgets No 3, 4, 5, 6 and 7/2014, and "global transfer" No DEC 31/2014
- Presidency proposal

3. Letter on executability of amendments
4. 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.