



Brussels, 30 October 2014

CM 4814/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 3 November 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 41/2014 (Section III - Commission) (Administrative expenditure)

doc. 14885/14 FIN 804

2. European Globalisation Adjustment Fund

- a) - Application EGF/2014/005 FR/GAD

doc. 14768/14 FIN 787 SOC 727 (COM(2014) 662 final)

- Transfer of appropriations No DEC 38/2014

doc. 14769/14 FIN 788

- b) - Application EGF/2014/010 IT/Whirlpool
 - doc. 14821/14 FIN 797 SOC 735 (COM(2014) 672 final)
 - Transfer of appropriations No DEC 40/2014
 - doc. 14822/14 FIN 798
- 3. 2014 draft amending budgets "package"
- 4. Transfer of appropriations No DEC 31/2014 ("Global transfer")
 - doc. 13646/14 FIN 685
- 5. Budget Forecast Alert - Autumn Information Note
- 6. Preparation of the Conciliation Committee on 6 November 2014
- 7. 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.