



Council of the European Union  
General Secretariat

Brussels, 7 November 2014

CM 4939/14

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 10 November 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Transfers of appropriations (Section III - Commission)
  - No DEC 42/2014 (Communication actions)  
doc. 15026/14 FIN 810
  - No DEC 43/2014 (Sustainable Fisheries Agreements)  
doc. 15027/14 FIN 811
  - No DEC 44/2014 (Sustainable Fisheries Agreements)  
doc. 15028/14 FIN 812

- No DEC 45/2014 (Sustainable Fisheries Agreements)

doc. 15029/14 FIN 813

- No DEC 47/2014 (Emergency Aid Reserve)

doc. 15030/14 FIN 814

2. 2014 draft amending budgets "package"
3. Debriefing of the Conciliation Committee on 6 November and preparation of the trilogue on 11 November
4. Any other business

For the record: - Committee of the Region's request for transfer of appropriations No INF 7/2014, in accordance with Article 25 of the Financial Regulation, dated 3 November 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.