



Council of the European Union
General Secretariat

Brussels, 11 November 2014

CM 4979/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 12 November 2014

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 48/2014 (Section III - Commission) (Emergency Aid Reserve)

doc. 15333/14 FIN 838

2. Amendment to Council Regulation (EC, Euratom) No 1150/2000

- Presentation by the Commission

3. 2014 draft amending budgets "package"
4. Debriefing of the trilogue on 11 November and preparation of the Budget Council/Conciliation Committee on 14 November
5. Any other business

For the record: - Court of Auditors' requests for transfers of appropriations No V/AB-18/T/14, V/AB-19/T/14, V/AB-20/C/14 and V/AB-21/T/14, in accordance with Article 25 of the Financial Regulation, dated 10 November 2014

- EEAS's notification of appointing a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 10 November 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.