



Council of the European Union
General Secretariat

Brussels, 19 November 2014

CM 5127/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 21 November 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Request for transfer of appropriations No 5/2014 (Section VIII - European Ombudsman), in accordance with Article 27(1) of the Financial Regulation
2. Request for transfer of appropriations No DEC 2/2014 (Section VI - European Economic and Social Committee), in accordance with Article 27(1) of the Financial Regulation
3. European Globalisation Adjustment Fund
 - a) - Application EGF/2013/006 PL/Fiat Auto Poland
doc. 15331/14 FIN 837 SOC 767 (COM(2014) 699 final)
 - Transfer of appropriations No DEC 49/2014
doc. 15332/14 FIN 838

- b) - Application EGF/2014/013 EL/Odyssefs Foka
doc. 15409/14 FIN 844 SOC 773 (COM(2014) 702 final)
- Transfer of appropriations No DEC 50/2014
doc. 15410/14 FIN 845
- c) - Application EGF/2013/014 FR/Air France
doc. 15426/14 FIN 846 SOC 775 (COM(2014) 701 final)
- Transfer of appropriations No DEC 46/2014
doc. 15427/14 FIN 847

4. Transfers of appropriations (Section III - Commission)

- No DEC 48/2014 (Emergency Aid Reserve)
doc. 15333/14 FIN 839
- No DEC 37/2014 (Horizon 2020)
doc. 15740/14 FIN 874

5. Follow-up of the Conciliation Committee and Budget Council on 14 and 17 November 2014

6. Any other business

- For the record:
- Committee of the Region's requests for transfers of appropriations No INF 8/2014 to INF 12/2014, in accordance with Article 25 of the Financial Regulation, dated 13 November 2014
 - Council's draft decision on transfer of appropriations No C-2/2014, in accordance with Article 25(1) FR, dated 17 November 2013

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.