



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 3 December 2013**

**CM 5559/13**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

---

Subject: BUDGET COMMITTEE

---

Date: 5 December 2013

Time: 14.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

1. Transfers of appropriations (Section III - Commission)
  - No DEC 42/2013 (Interventions in agricultural markets)  
doc 16995/13 FIN 848
  - No DEC 44/2013 (Humanitarian aid - Philippines)  
doc. 17134/13 FIN 860
  - No DEC 46/2013 (European Neighbourhood Policy)  
doc. 17136/13 FIN 861

2. Transfers of appropriations (Salary adjustment)
  - 2.1. Section III - Commission
    - No DEC 43/2013 (2nd reading)  
doc 16425/13 FIN 772
  - 2.2. Section IV - Court of Justice
    - No 7/2013, in accordance with Article 25 FR
    - No 8/2013, in accordance with Article 27 FR
  - 2.3. Section X - European External Action Service
    - No 3/2013, in accordance with Article 27 FR
  - 2.4. Section IX - European Data Protection Supervisor
    - No 3/2013, in accordance with Article 25 FR
  - 2.5. Section VI - European Economic and Social Committee
    - No CESE INF5/2013, in accordance with Article 25 FR
    - No CESE DEC1/2013, in accordance with Article 27 FR
  - 2.6. Section VII - Committee of the Regions
    - Inf 10/2013, in accordance with Article 25 FR
    - Dec 1/2013, in accordance with Article 27 FR
3. Transfer of appropriations Inf 9/2013 (Section VII - Committee of the Regions) (Annual lease payments), in accordance with Article 25 FR
4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002
  - Presentation by the Commission  
doc. 14048/13 FIN 564 (COM(2013) 639 final)
5. Any other business

---

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.