



Council of the European Union
General Secretariat

Brussels, 27 November 2014

CM 5252/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 28 November 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. EMCDDA's request to sell or lease its former headquarters building in Lisbon, in accordance with Article 203(5) FR, dated 27 October 2014
2. Transfer of appropriations No DEC 53/2014 (Section III - Commission) (EAGF)
doc. 15918/14 FIN 885

3. New draft budget for 2015

- Presentation by the Commission

4. Draft amending budget No 8 to the general budget for 2014

- Presentation by the Commission

5. Any other business

- For the record:
- Committee of the Region's request for transfer of appropriations No INF 13/2014, in accordance with Article 25 of the Financial Regulation, dated 19 November 2014
 - Court of Justice's request for transfer of appropriations No 3/2014, in accordance with Article 25 of the Financial Regulation, dated 25 November 2014.
 - EEAS's notification of extension of a Special Adviser's contract, under Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 25 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.