



Council of the European Union  
General Secretariat

Brussels, 3 December 2014

CM 5347/14

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 5 December 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Annual report for 2013
  - Presentation by the Court of Auditors
2. Request for transfer of appropriations No 2/2014 (Section X - European External Action Service), in accordance with Article 27(1) of the Financial Regulation
3. Transfer of appropriations No DEC 55/2014 (Section III - Commission) (Acquisition and renting of buildings in Luxembourg)

doc. 16310/14 FIN 911

4. Outcome of trilogue
5. Any other business

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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.