



Council of the European Union
General Secretariat

Brussels, 28 January 2015

CM 1305/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 29 January 2015
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Court of Auditors' work programme for 2015
2. Transfer of appropriations No DEC 01/2015 (Section III - Commission) (Administration)
doc. 5663/15 FIN 81
3. European Globalisation Adjustment Fund
 - a) - Application EGF/2013/007 BE/Hainaut steel (Duferco-NLMK) from Belgium
doc. 5529/15 FIN 60 SOC 27 (COM(2014) 725 final)
 - Transfer of appropriations No DEC 02/2015
doc. 5531/15 FIN 61

- b) - Application EGF/2014/011 BE/Caterpillar from Belgium
doc. 5532/15 FIN 62 SOC 28 (COM(2014) 735 final)
 - Transfer of appropriations No DEC 03/2015
doc. 5533/15 FIN 63
- c) - Application EGF/2014/012 BE/Arcelor Mittal from Belgium
doc. 5534/15 FIN 64 SOC 29 (COM(2014) 734 final)
 - Transfer of appropriations No DEC 04/2015
doc. 5536/15 FIN 65
- d) - Application EGF/2014/014 DE/Aleo Solar from Germany
doc. 5537/15 FIN 66 SOC 30 (COM(2014) 726 final)
 - Transfer of appropriations No DEC 05/2015
doc. 5538/15 FIN 67
- e) - Application EGF/2013/009 PL/Zachem from Poland
doc. 5523/15 FIN 56 SOC 25 (COM(2015) 13 final)
 - Transfer of appropriations No DEC 06/2015
doc. 5524/15 FIN 57
- f) - Application EGF/2013/011 BE/Sain-Gobaint Sekurit from Belgium
doc. 5525/15 FIN 58 SOC 26 (COM(2015) 9 final)
 - Transfer of appropriations No DEC 07/2015
doc. 5526/15 FIN 59

4. Europa Building (restricted session)

- State of play

5. Any other business

- For the record: - Commission notification regarding the designation of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 27 January 2015
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