



Council of the European Union
General Secretariat

056153/EU XXV. GP
Eingelangt am 17/02/15

Brussels, 17 February 2015

CM 1579/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 19 February 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- a) - Application EGF/2014/015 GR/Attica Publishing activities

doc. 5893/15 FIN 93 SOC 47 (COM(2015) 40 final) + ADD 1

- Transfer of appropriations No DEC 08/2015

doc. 5894/15 FIN 94

- b) - Application EGF/2014/018 GR/Attica Broadcasting
doc. 5895/15 FIN 95 SOC 48 (COM(2015) 37 final) + ADD 1
- Transfer of appropriations No DEC 09/2015
doc. 5896/15 FIN 96
- c) - Application EGF/2014/016 IE/Lufthansa Technik
doc. 6121/15 FIN 112 SOC 64 (COM(2015) 47 final)
- Transfer of appropriations No DEC 10/2015
doc. 6123 /15 FIN 113
- d) Financial corrections and recoveries

2. Any other business

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1304/2013 of the European Parliament and the Council on the European Social Fund, as regards an increase of the initial pre-financing amount paid to operational programmes supported by the Youth Employment Initiative
- = Impact on the EU budget
doc. 6107/15 REGIO 9 FSTR 8 FC 9 SOC 63 EMPL 25 FIN 110 CODEC 176

- For the record:
- Court of Justice's request for transfer of appropriations No 1/2014, in accordance with Article 25 of the Financial Regulation, dated 9 February 2015.
 - Commission notification regarding the designation of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 9 February 2015

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.