



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

**Brussels, 18 December 2013**

**CM 5791/13**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 7, 8 and 9 January 2014

Time: 10.00, 10.00, 10.00

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

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**TUESDAY 7 JANUARY 2014**

1. Working programme of the Presidency
2. Discharge 2012
  - Chapter 2 (Revenue)
  - Chapter 3 (Agriculture: market and direct support)
  - Chapter 4 (Rural development, environment, fisheries and health)

**WEDNESDAY 8 JANUARY 2014**

3. Discharge 2012
  - Chapter 5 (Regional policy, energy and transport)
  - Chapter 6 (Employment and social affairs)
  - Chapter 8 (Research and other internal policies)

4. European Court of Auditors' work programme for 2014

**THURSDAY 9 JANUARY 2014**

5. Discharge 2012

- Chapter 7 (External relations, aid and enlargement)
- Chapter 10 (Getting results from the EU budget)
- Report on the evaluation of the Union's finances based on the results achieved

doc. 11859/13 FIN 401 (COM(2013) 461 final) + ADD 1

- Chapter 1 (Statement of Assurance and supporting information)

6. Any other business

For the record: - Committee of the Regions' request regarding the recruitment of a Special Adviser, under Article 123 of Title VI of the Conditions of employment of other servants of the European Union, dated 18 December 2012

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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.