



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2014

**CM 5791/1/13
REV 1**

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

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

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
5. Transfer of appropriations No DEC 45/2013 (Section III - Commission) (End of year transfer)
doc. 5012/14 FIN 1

THURSDAY 9 JANUARY 2014

6. 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)
7. 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

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.