



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2014

CM 1064/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 13 and 14 January 2014
Time: 15.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY 13 JANUARY (15H00)

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002

doc. 14048/13 FIN 564 (COM(2013) 639 final)

TUESDAY 14 JANUARY (10H00)

2. 2012 discharge

a) Chapter 9 (Administrative and other expenditure)

b) Agencies/Joint Undertakings attending

- European Railway Agency (coordinator of the agencies)
- European Agency for the Management of Operational Cooperation at the External Borders of the Member States

doc. 16496/13 FIN 794

- European Institute of Innovation and Technology

doc. 16524/13 FIN 825

- Artemis Joint Undertaking

doc. 16518/13 FIN 811

- Innovative Medicines Initiative Joint Undertaking

doc. 16520/13 FIN 812

- ENIAC Joint Undertaking

doc. 16522/13 FIN 814

c) Other agencies/Joint Undertakings

docs. 16479/13-16495/13, 16497/13-16517/13, 16519/13 and 16521/13

3. 2015 budget guidelines

- Exchange of views

4. Any other business

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.