



Council of the European Union
General Secretariat

Brussels, 23 October 2014

CM 4702/14

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 24 October 2014

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2014/008 FI/STX Rauma

doc. 14346/14 FIN 744 SOC 693 (COM(2014) 630 final)

- Transfer of appropriations No DEC 36/2014

doc. 14348/14 FIN 745

2. Letter of amendment No 1 to the draft general budget for 2015

doc. 14401/14 FIN 748 (COM(2014) 637 final)

3. Draft amending budgets No 6/2014 and 7/2014

docs. 14442/14 FIN 753

14443/14 FIN 754

14444/14 FIN 755

4. (poss.) Letter on executability of amendments

5. Any other business

For the record: - Committee of the Region's requests for transfers of appropriations
No INF 5/2014 and INF 6/2014, in accordance with Article 25 of the
Financial Regulation, dated 20 October 2014

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.