

Brussels, 7 September 2011

## **NOTICE OF MEETING**

### **TEMPORARY AD HOC COMMISSION ON THE EU BUDGET**

The chair, **Mrs Flo Clucas (UK/ALDE)**, invites you to attend the fifth meeting of the temporary ad hoc commission on the EU budget, to be held **at the Committee of the Regions building, 101 rue Belliard, 1040 Brussels (room JDE 51) on Wednesday 14 September 2011 from 11 a.m. to 2 p.m.**

**PLEASE NOTE** – Effective from the start of the new 2010 mandate, the CoR has introduced a new **online system for the delegation of presence and voting rights and for the confirmation of attendance**. Members are therefore required to use the new online system in order to confirm their presence at the meeting or to notify the secretariat of any delegation of presence to another member or alternate under Rule 5(2) of the Rules of Procedure. The new online system is accessible through the Members' Portal on the CoR main website, and further details are found on page 3 of this notice. **The deadline for submitting a delegation of presence is at midnight on Tuesday 13 September 2011 (midnight before the meeting).**

The draft agenda is as follows:

1. **Adoption of the draft agenda** (CdR 243/2011 rev. 1)
2. **Adoption of the minutes of the 4th meeting** (CdR 54/2011)
3. **Statement by the chair**
4. **Own-initiative Opinion** on the new Multiannual Financial Framework post-2013  
Rapporteur: **Mrs Flo Clucas (UK/ALDE)**  
CdR 244/2011
  - Presentation of the working document by the rapporteur
  - Statement by Mr Hubert Szałaszewski, Director, General Secretariat of the European Commission
  - Statement by Mr Ignacy Niemczycki, Senior Adviser on the MFF, Polish Presidency of the Council
  - Statement by Mr Stefano Palmieri, Member of the EESC, Rapporteur on the MFF 2014-2020
  - Intervention by Mr Fabian Zuleeg, Chief Economist, European Policy Centre (EPC)
  - Exchange of views

- First discussion and adoption of the draft opinion by the Temporary Ad Hoc Commission on 10 November 2011
- Adoption foreseen for the plenary session of 14-15 December 2011

5. Any other business

6. Confirmation of the date of the next meeting: Thursday 10 November 2011 in Brussels

**2 p.m.** End of the meeting

<b>Working languages:</b>	<b>22</b>	<b>BG/ES/CS/DA/DE/ET/EL/EN/FR/IT/LV/LT/HU/MT/NL/PL/PT/RO/SK/SL/FI/SV</b>
<b>Interpreting:</b>	<b>10/10</b>	<b>ES/DE/EN/FR/IT/LT/ NL/PL/RO/SV (participants may speak in their own language) – to be confirmed</b> <b>ES/DE/EN/FR/IT/LT/NL/PL/RO/SV (participants may listen in) – to be confirmed</b>

**N.B.: Only members of this commission and alternates appointed to attend the meeting will be entitled to travel and subsistence payments.**

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**Important notice for the attention of the Temporary Ad Hoc Commission on the EU budget**

We would like to inform you that, with effect from the start of the new 2010 mandate, the CoR has introduced a new **online system for the delegation of presence and voting rights and the confirmation of attendance.**

This new online tool has been designed in order to provide members with a simple and user-friendly means to notify the secretariat of a delegation of presence to another member or alternate or to confirm their attendance at meetings. It is part of the continuous efforts of the CoR administration to improve the functioning of commission meetings and plenary sessions.

Therefore, for the Temporary Ad Hoc Commission on the EU budget meeting of 14 September 2011, members are required to submit any delegation of presence or confirmation of attendance **only** through the new online tool, which is accessible through the Members' Portal on the CoR main website using a personal Username and Password.

Each CoR member has received more detailed information about the new system, as well as their personal Username and Password to enable them to access the online system.

A Helpdesk (+ 32 (0) 2 546 96 97, [helpdesk@cor.europa.eu](mailto:helpdesk@cor.europa.eu)) will also be at your disposal to provide you with any assistance you may need.

The direct access to the Members' Portal is at the following web address:  
[www.cor.europa.eu/members](http://www.cor.europa.eu/members), <http://www.toad.cor.europa.eu>

**N.B.: The deadline for submitting a delegation of presence is at midnight on Tuesday 13 September 2011 (midnight before the meeting).**

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