



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 December 2012

CM 5678/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Thursday 6 December 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council decision on the granting of daily allowances and the reimbursement of travelling expenses of members of the Economic and Social Committee and their alternates

doc. 14949/12 FIN 750 CES 32

2. Transfers of appropriations in accordance with Article 24 FR
 - 2.1. No 4/2012 (Section X - European External Action Service)
 - 2.2. Nos 6 and 7/2012 (Section IV - Court of Justice)

3. Special report No 15/2012: Management of conflict of interest in selected EU Agencies
 - Draft Council conclusions

4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.