



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 December 2012

CM 5881/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 8 January 2013 (10H00)
Wednesday 9 January 2013 (10H00)
Friday 11 January 2013 (10H00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 8 JANUARY 2013

1. Working programme of the Presidency
2. Discharge 2011
 - Chapter 2 (Revenue)
 - Chapter 3 (Agriculture: market and direct support)
 - Chapter 4 (Rural development, environment, fisheries and health)

WEDNESDAY 9 JANUARY 2013

3. Discharge 2011

- Chapter 8 (Research and other internal policies)
- Chapter 9 (Administrative and other expenditure)
- Chapter 5 (Regional policy, energy and transport)
- Chapter 6 (Employment and social affairs)

FRIDAY 11 JANUARY 2013

4. Discharge 2011

- 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. 16850/12 FIN 957 (COM(2012) 675 final)

- Chapter 1 (Statement of Assurance and supporting information)

5. Any other business

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