



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 7 January 2013**

**CM 5881/1/12  
REV 1**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

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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

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**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)

4. Transfer of appropriations No DEC 56/2012 (Section III - Commission) (End of year transfer)

doc. 5053/13 FIN 5

### **FRIDAY 11 JANUARY 2013**

5. 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)

6. Any other business

- For the record:
- Council notifications regarding the recruitment of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 19 December 2012
  - Commission notification regarding the renewal of the contract of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 7 January 2013

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