



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

**Brussels, 11 January 2013**

**CM 1121/13**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Tuesday 15 January 2013 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. 2011 discharge

a) Agencies/Joint Undertakings attending

- European Centre for Disease Prevention and Control (coordinator of the agencies)

doc. 16788/12 FIN 920

- European Police Office

doc. 16796/12 FIN 928

- ARTEMIS Joint Undertaking

doc. 16811/12 FIN 943

- Clean Sky Joint Undertaking  
doc. 16812/12 FIN 944
- Innovative Medicines Initiative Joint Undertaking  
doc. 16813/12 FIN 945
- Fuel Cells and Hydrogen Joint Undertaking  
doc. 16814/12 FIN 946
- ENIAC Joint Undertaking  
doc. 16815/12 FIN 947

b) Other agencies/Joint Undertakings

docs. 16773/12 - 16787/12, 16789/12 - 16795/12, 16798/12 - 16810/12 and 16816/12

2. Special report No 19/2012: 2011 report on the follow-up of the European Court of Auditors' special reports  
doc. 5046/13 FIN 3
3. 2014 budget guidelines
  - Exchange of views
4. Council discharge (**in closed session**)
5. Any other business

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