



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2013

CM 1313/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu

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

Subject: BUDGET COMMITTEE

Date: Tuesday 29 January 2013 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Revised draft Council recommendation on the discharge to be given to the Commission for 2011
2. Revised draft Council conclusions on the budget guidelines for 2014
3. Any other business

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