



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 March 2013

CM 1947/13

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 12 March 2013 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2012/023 IT/Antonio Merloni SpA from Italy)

doc. 6985/13 FIN 105 SOC 141 (COM(2013) 90 final)

- Transfer of appropriations No DEC 02/2013

doc. 6986/13 FIN 106

2. Budget Forecast Alert System

- Budget implementation as at end 2012

3. Preparation of the trilogue on 19 March 2013

4. Any other business

For the record - European Ombudsman's request for modification of its 2013 establishment plan, in accordance with Article 50(1) of the Financial Regulation, dated 1 March 2013

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