



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2012

CM 1447/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE
Date: Thursday 2 February 2012 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Connecting Europe Facility
doc. 16176/11 + REV 1 (COM(2011) 665 final)
- Presentation by the Commission (including Impact Assessment)
2. Revised draft Council recommendation on the discharge to be given to the Commission for 2010
3. Financial programming 2007-2013

4. Draft amending budget No. 1 to the general budget 2012 (ITER)

doc. 5826/12 FIN 52 (COM(2012) 31 final)

5. Any other business

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