



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 February 2012

CM 1482/12

**STAT
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cecile.remeur@consilium.europa.eu

Tel./fax: +32 2 281 7658/+32 2 281 6465

Subject: WORKING PARTY ON THE STAFF REGULATIONS

Date: 15 and 16 February 2012 (9h30 FULL DAY)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union
 - Financial impact
 - Flexitime
 - Method for adjusting salaries and pensions and the exception clause
 - Retirement age
 - Early retirement
 - Transitional rules for retirement and early retirement
 - The methodology for the calculation of the pension contribution rate
doc. 18638/11 STAT 52 FIN 1066 CODEC 2449

2. Other business

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