



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 February 2012

**CM 1482/1/12
REV 1**

**STAT
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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. Report from the Commission to the Council on the Pension Scheme of European Officials and Other Servants of the European Union
doc. 6258/12 STAT 2 FIN 78

3. Draft request from the Council to the Commission to apply the provisions of Article 10 of Annex XI to the Staff Regulations for 2012
doc. 6269/12 STAT 3 FIN 81 (document available shortly)
4. Other business

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