



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 13 February 2012**

**CM 1482/2/12  
REV 2**

**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 DAYS)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. 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
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. 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
  - Flexible working time arrangements
  - 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
    - DS 1103/12
  
4. Other business

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

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