



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 March 2012

CM 1959/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

Subject: BUDGET COMMITTEE
Date: Thursday 8 March 2012 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Information from the Commission regarding a signature of a usufruct contract for the Orban and COV4 office spaces, presented under Article 179(3) of the Financial Regulation, dated 5 March 2012
2. Budget Forecast Alert System
 - Budget implementation as at end 2011
3. Connecting Europe Facility
 - Articles 20, 23 and 25 (continued)
 - Relation between CEF Regulation, the guidelines and the annexes
doc. 16176/11 + REV 1 (COM(2011) 665 final)

4. Draft estimates for 2013 (**14h30**)
 - European Council and Council (**in closed session**)
doc. 7155/12 FIN 157
5. Any other business

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