



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 April 2012

CM 2611/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE
Date: Monday 23 April 2012 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Financial Regulation
 - Part I - Titles II (continued), III - VIII (Articles 21 to 131)
2. Connecting Europe Facility
 - Articles 7, 20 and 25 (continued)
 - Relation between CEF Regulation, the guidelines and the annexes (continued)
3. Proposals for transfer of appropriations for the financial year 2012:
 - DEC05/2012 (Section III - Commission) (Administrative expenditure)
doc. 8871/12 FIN 274
 - DEC06/2012 (Section III - Commission) (Emergency Aid Reserve)
doc. 8815/12 FIN 269

4. European Globalisation Adjustment Fund

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EGF in accordance with Point 28 of the IIA of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (EGF/2012/000 TA 2012 - technical assistance at the initiative of the Commission)

doc. 8844/12 FIN 272 SOC 285 (COM(2012) 160 final)

- Transfer of appropriations No DEC03/2012 (Section III - Commission) (EGF)

doc. 8845/12 FIN 273

5. EU Solidarity Fund

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Italy)

doc. 7770/12 FIN 211 (COM(2012) 126 final)

- Draft amending budget No 2 to the general budget for 2012

doc. 7772/12 FIN 212 (COM(2012) 125 final)

6. Draft amending budget No 3 to the general budget for 2012

doc. 8814/12 FIN 268 (COM(2012) 181 final)

7. Any other business

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