



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 April 2012

CM 2735/12

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: Wednesday 2 May 2012 (14H30)

Thursday 3 May 2012 (9H30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

WEDNESDAY 2 MAY 2012

1. Financial Regulation

- Articles 57, 76, 77 and 93(4)
- Articles 132 to 208

THURSDAY 3 MAY 2012

BUDGET 2013

2. Presentation of the draft budget for 2013

BUDGET 2012

3. Proposal for transfer of appropriations for the financial year 2012
 - DEC09/2012 (Section III - Commission)
doc. 9046/12 FIN 282
4. 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 (second reading)
doc. 7772/12 FIN 212 (COM(2012) 125 final)
5. 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

CONNECTING EUROPE FACILITY

6. Connecting Europe Facility
 - Revised Presidency proposal
7. Any other business

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