



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 May 2012

CM 2861/12

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: Tuesday 8 May 2012 (10H00)

Thursday 10 May 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 8 MAY 2012

BUDGET 2012

1. Proposals for transfers of appropriations for the financial year 2012
 - DEC07/2012 (Section III - Commission) (Administrative expenditure)
doc. 9252/12 FIN 290
 - DEC08/2012 (Section III - Commission) (Communication)
doc. 9253/12 FIN 291

BUDGET 2013

2. Draft estimates for 2013
 - Court of Justice (morning)
 - Court of Auditors (morning)
 - European Ombudsman (afternoon)
 - European Data Protection Supervisor (afternoon)

CONNECTING EUROPE FACILITY

3. Connecting Europe Facility
 - Revised Presidency proposal (continued)

THURSDAY 10 MAY 2012

BUDGET 2013

4. Draft estimates for 2013
 - European Economic and Social Committee
 - Committee of the Regions

BUDGET 2012

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
6. Any other business

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