



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 May 2012

CM 2976/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 14 May 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

BUDGET 2012

1. 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/2011/020 ES/Comunidad Valenciana footwear from Spain)

doc. 9712/12 FIN 327 SOC 346 (COM(2012) 204 final)

- Transfer of appropriations No DEC10/2012 (Section III - Commission) (EGF)

doc. 9713/12 FIN 328

BUDGET 2013

2. Draft estimates for 2013

- European External Action Service (morning)
- European Council and Council (in closed session) (afternoon)

CONNECTING EUROPE FACILITY

3. Connecting Europe Facility

- Revised Presidency proposal

4. Any other business

- For the record: - Request for transfer of appropriations No C-1/2012 made by the Council, in accordance with Article 22(2) of the Financial Regulation, dated 11 May 2012

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