



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 May 2012

CM 3030/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE
Date: Monday 21 May 2012 (10H00)
Tuesday 22 May 2012 (10H00)
Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MONDAY 21 MAY 2012

BUDGET 2012 (MORNING)

1. Proposal for transfer of appropriations for the financial year 2012 (second reading)
 - DEC09/2012 (Section III - Commission)

doc. 9046/12 FIN 282

FINANCIAL REGULATION (MORNING)

2. Revised Presidency proposal
 - Article 56 (Shared management with Member States)
 - Other Articles

BUDGET 2013 (AFTERNOON)

3. Financial Programming
4. Activity Statements

TUESDAY 22 MAY 2012

BUDGET 2013

5. Sub-heading 1b
 - ERDF 2007-2013 (Chapter 13 03)
 - ESF 2007-2013 (Chapter 04 02)
 - Cohesion Fund (Chapter 13 04)
6. Any other business

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