



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 June 2012**

**CM 3433/12**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Thursday 14 June 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**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/2011/008 DK/Odense Steel Shipyard from Denmark)

doc. 10973/12 FIN 408 SOC 506 (COM(2012) 272 final)

- Transfer of appropriations No DEC11/2012 (Section III - Commission) (EGF)

doc. 10974/12 FIN 409

## **BUDGET 2013**

### 2. Sub-heading 3a

- Solidarity (Chapter 18 02)
- Migration flows (Chapter 18 03)
- Fundamental rights (Chapter 33 02)
- Justice and criminal matters (Chapter 18 05 and 33 03)
- Other programmes and actions

### 3. Sub-heading 3b

- Education and culture (Chapters 15 04 and 15 05)
- Communication (Title 16)
- Health and consumer protection (Chapters 17 02, 17 03 and 23 03)

### 4. Heading 4

- Instrument for Pre-accession (IPA) (Chapters 05 05, 13 05 and 22 02 and Articles 04 06 01 and 32 04 11)
- European Neighbourhood Policy and Partnership instrument (ENPI) (Chapter 19 08)
- Instrument for cooperation with industrialised countries (ICI) (Chapter 21 06 and Articles 19 05 01 and 19 10 04)
- European Instrument for Democracy and Human Rights (EIDHR) (Chapter 19 04)
- Development Cooperation Instrument (DCI) (Chapters 21 02, 21 03, 21 04, 21 05 and 21 06 and Article 19 02 01)
- CFSP (Chapter 19 03)
- Humanitarian aid (Chapter 23 02)
- Other programmes and actions

### 5. Any other business

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

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