



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

**Brussels, 22 June 2012**

**CM 3619/12**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Monday 25 June 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**BUDGET 2012**

1. Draft amending budget No 4 to the general budget 2012

doc. 11676/12 (COM(2012 340 final))

2. Draft amending budget No 3 to the general budget 2012

3. 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/2011/017 ES/Aragón Construction from Spain)

doc. 11555/12 FIN 452 SOC 591 (COM(2012) 290 final)

- Transfer of appropriations No DEC14/2012 (Section III - Commission) (EGF)

doc. 11556/12 FIN 453

**BUDGET 2013**

4. Council position on 2013 draft budget (second reading/vote)

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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