



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 June 2012

CM 3663/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Wednesday 27 June 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

BUDGET 2012

1. Proposal for transfer of appropriations DEC19/2012 (Section III - Commission) for the financial year 2012

doc. 11822/12 FIN 472

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

BUDGET 2013

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

4. Any other business

For the record: - Request for transfer of appropriations Nos 1 and 2/2012 made by the Court of Justice, in accordance with Article 22(2) of the Financial Regulation, dated 22 June 2012

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