



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

**Brussels, 28 June 2012**

**CM 3713/12**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Monday 2 July 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Council position on 2013 draft budget (second reading/vote)
2. Proposal for transfer of appropriations DEC19/2012 (Section III - Commission) for the financial year 2012

doc. 11822/12 FIN 472

Draft amending budget No 3 to the general budget 2012

3. Proposal for transfer of appropriations DEC21/2012 (Section III - Commission) for the financial year 2012

doc. 11873/12 FIN 475

4. Financial Regulation

- Recitals

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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