



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

**Brussels, 3 July 2012**

**CM 3764/12**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Thursday 5 July 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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/2011/017 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

2. Proposal for transfer of appropriations DEC18/2012 (Section III - Commission) for the financial year 2012

doc. 12014/12 FIN 483

3. Council position on 2013 draft budget (second reading/vote)
4. Preparation of trilogue on 9 July 2012  
(including Budget Forecast Alert - Spring 2012 Information Note)
5. Financial Regulation
  - Recitals
6. Any other business

For the record: - Request for transfer of appropriations No INF1/2012 made by the European Economic and Social Committee, in accordance with Article 22(2) of the Financial Regulation, dated 29 June 2012

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

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