



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 July 2012

CM 4113/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 4 September 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations DEC24/2012 (Section III - Commission) for the financial year 2012

doc. 12929/12 FIN 590

2. 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/2011/009 NL/Gelderland Construction 41 from the Netherlands)

doc. 12696/12 FIN 553 SOC 678 (COM(2012) 395 final)

- Transfer of appropriations No DEC20/2012 (Section III - Commission) (EGF)

doc. 13016/12 FIN 597

- 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/2011/015 SE/AstraZeneca from Sweden)

doc. 12697/12 FIN 554 SOC 679 (COM(2012) 396 final)

- Transfer of appropriations No DEC15/2012 (Section III - Commission) (EGF)

doc. 13015/12 FIN 596

3. Any other business

- For the record:
- Commission's request regarding the recruitment of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 23 July 2012
 - Commission's request regarding the recruitment of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 31 July 2012

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