



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

**Brussels, 31 August 2012**

**CM 4113/1/12  
REV 1**

**BUDGET**

**COMMUNICATION**

**REVISED VERSION No 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

Subject: BUDGET COMMITTEE

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

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Transfers of appropriations (Section III - Commission)

- No DEC 23/2012 (Cooperation with industrialised third countries)

doc. 13268/12 FIN 616

- No DEC 24/2012 (Administrative expenditure)

doc. 12929/12 FIN 590

- No DEC 25/2012 (Emergency Aid Reserve)

doc. 13259/12 FIN 613

## 2. European Globalisation Adjustment Fund

- a) - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application 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 DEC 20/2012

doc. 13016/12 FIN 597

- b) - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/015 SE/AstraZeneca from Sweden)

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

- Transfer of appropriations No DEC 15/2012

doc. 13015/12 FIN 596

- c) - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/001 IE/Talk Talk from Ireland)

doc. 13013/12 FIN 594 SOC 685 (COM(2012) 423 final)

- Transfer of appropriations No DEC 17/2012

doc. 13190/12 FIN 610

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 a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 31 July 2012
  - European Data Protection Supervisor's request for transfer of appropriations No 1/2012, in accordance with Article 22(2) of the Financial Regulation, dated 20 August 2012
  - Court of Auditors' request for transfers of appropriations Nos V/AB-01/A/12, V/AB-02/C/12 and V/AB-03/A/12, in accordance with Article 22(2) of the Financial Regulation, dated 28 August 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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