



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 September 2012

CM 4190/12

**STAT
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON THE STAFF REGULATIONS
Date: 12 and 13 September 2012 (10h00 FULL DAY)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union - Continuation of the examination on:
 - Pensions:
 - a. Retirement age
 - b. Early retirement age
 - c. Transitional measures
 - d. Pension contribution rate actuarial balance
 - e. MiscellaneousDoc. 18638/11 STAT 52 FIN 1066 CODEC 2449

2. Proposal for a Regulation of the European Parliament and of the Council introducing, on the occasion of the accession of Croatia, special temporary measures for the recruitment of officials and temporary staff of the European Union
 - Presentation by the Commission / Exchange of viewsDoc. 13176/12 STAT 30 FIN 608 CODEC 2021

3. Report from the Commission to the Council on the exception clause (Article 10 of Annex XI to the Staff Regulations)
 - Presentation by the Commission / Exchange of views
Doc. ST 13327/12 STAT 33 FIN 625

4. Other business

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