



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 September 2012

CM 4501/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 25 September 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Information from the European Securities and Markets Authority regarding a project of extension, presented under Article 179(3) of the Financial Regulation, dated 19 September 2012
2. Transfer of appropriations No 2/2012 (Section X - European External Action Service)
3. EU Solidarity Fund
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Italy)

doc. 13963/12 FIN 675 (COM(2012) 538 final)
 - Draft amending budget No 5 to the general budget for 2012

doc. 13960/12 FIN 674 (COM(2012) 536 final)

4. European Globalisation Adjustment Fund:

- a) - Application EGF/2012/002 DE/manroland from Germany)

doc. 13784/12 FIN 655 SOC 746 (COM(2012) 493 final)

- Transfer of appropriations No DEC 27/2012

doc. 13785/12 FIN 656

- b) - Application EGF/2012/003 DK/Vestas from Denmark

doc. 13786/12 FIN 657 SOC 747 (COM(2012) 502 final)

- Transfer of appropriations No DEC 28/2012

doc. 13787/12 FIN 658

5. Transfer of appropriations No DEC 29/2012 (Section III - Commission) for the financial year 2012

doc. 13841/12 FIN 661

6. Any other business

- For the record: - Request by the European External Action Service regarding the recruitment of Special Advisers, under Article 123 of Title VI of the Conditions of employment or other servants, dated 19 September 2012
- Request for transfer of appropriations No 3/2012 made by the European External Action Service, in accordance with Article 22(2) of the Financial Regulation, dated 19 September 2012

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