



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 September 2012

CM 4644/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 2 October 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations for the financial year 2012 (Section III - Commission):

- DEC 30/2012 (Global transfer)

doc. 14296/12 FIN 700

- DEC 31/2012 (SIS II)

doc. 14297/12 FIN 701

- DEC 32/2012 (Frontex)
doc. 14229/12 FIN 696
- DEC 33/2012 (Enlargement process and strategy)
doc. 14298/12 FIN 702

2. Any other business

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