



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2012

CM 4725/12

**STAT
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON THE STAFF REGULATIONS
Date:	11 (14:30 AFTERNOON) and 12 October 2012 (09:30 MORNING)
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. European Court of Auditors' Special Report No 10/2012 "The effectiveness of staff development in the European Commission"
 - Presentation by the European Court of Auditors
 - Exchange of viewsDocs. ST 13270/12

2. Report from the Commission to the Council on the exception clause (Article 10 of Annex XI to the Staff Regulations)
 - Exchange of viewsDoc. to be distributed

3. Staff Regulations' review
 - Exchange of views on technical aspectsDocs. ST 13327/12 STAT 33 FIN 625
to be distributed

4. Other business

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