



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2012

CM 4733/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 8 October 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations No 3/2012 (Section VIII - European Ombudsman)
2. 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)
3. Amendments of the European Parliament on the Council's position on the 2013 draft budget

4. Any other business

For the record: - Request regarding the appointment of a Special Adviser made by the Council, under Article 123 of Title VI of the Conditions of employment or other servants, dated 1 October 2012

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