



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 October 2012

CM 4864/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 15 October 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations No DEC 30/12 (Section III - Commission)
(Global transfer)
(second reading)

doc. 14296/12 FIN 700

2. EU Solidarity Fund
(second reading)

- 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. Trilogue on Wednesday 17 October
4. Any other business

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