



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 October 2012

**CM 4864/12
ADD 1**

BUDGET

COMMUNICATION

ADDENDUM No 1 to 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

With reference to communication No 4864/12 of 11 October 2012, the following items should be added:

4. Transfer of appropriations No DEC 34/2012 (Section III - Commission)

doc. 14881/12 FIN 744

5. Information from the Commission concerning a building project (JMO2 building) at Luxembourg, presented under Article 179(3) of the Financial Regulation, dated 11 October 2012