



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 October 2012

CM 4904/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Wednesday 17 October 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council decision on the granting of daily allowances and the reimbursement of travelling expenses of members of the Economic and Social Committee and their alternates

doc. 14942/12 FIN 750 CES 32

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

- DEC 36/2012 (Development cooperation actions and ad-hoc programmes)

doc. 14882/12 FIN 745

- DEC 37/2012 (Capacities - Research potential)

doc. 14884/12 FIN 746

- DEC 38/2012 (Administrative expenditure)

doc. 14885/12 FIN 747

3. (poss.) Trilogue on Wednesday 17 October
4. Any other business

- For the record:
- Request for transfer of appropriations No. INFO2/2012 presented by the Commission in accordance with Article 23 of the Financial Regulation, dated 12 October 2012
 - Request for transfer of appropriations Nos 2, 3 and 4/2012 made by the Court of Justice, in accordance with Article 22(2) of the Financial Regulation, dated 15 October 2012
 - Request for transfer of appropriations No. Inf2/2012 presented by the European Economic and Social Committee in accordance with Article 22 of the Financial Regulation, dated 15 October 2012
 - Request for transfers of appropriations No. Inf4 and 5/2012 presented by the Committee of the Regions in accordance with Article 22 of the Financial Regulation, dated 15 October 2012

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