



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 22 October 2012**

**CM 5017/12**

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

Date: Thursday 25 October 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. European Globalisation Adjustment Fund:

- Application EGF/2012/005 SE/Saab from Sweden

doc. 15243/12 FIN 800 SOC 850 (COM(2012) 622 final)

- Transfer of appropriations No DEC 40/2012

doc. 15244/12 FIN 801

2. Debriefing of the trilogue on 17 October 2012 and preparation of the Conciliation Committee on 26 October 2012

3. Letter of amendment No. 1 to the draft general budget for 2013

doc. 15222/12 FIN 790 (COM(2012) 624 final)

4. Draft amending budget No. 6 to the general budget for 2012

doc. 15272/12 FIN 806 (COM(2012) 632 final)

5. Budget Forecast Alert Note

6. Letter on executability of amendments

7. Any other business

For the record: - Request for transfers of appropriations Nos V/AB-04/A/12, V/AB-05/C/12, V/AB-06/C/12, V/AB-07/T/12, V/AB-08/T/12, V/AB/09/T/12, V/AB-10/T/12 and V/AB-11/T/12 presented by the Court of Auditors in accordance with Article 22 of the Financial Regulation, dated 16 October 2012

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

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