



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 October 2012

CM 5113/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Tuesday 30 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. Debriefing of the Conciliation meeting on 26 October 2012 and preparation of the trilogue on 31 October 2012
4. Any other business

For the record:

- Request for transfers of appropriations Nos Inf 6, Inf7 and Inf 8/2012 presented by the Committee of the Regions in accordance with Article 22 of the Financial Regulation, dated 25 October 2012
- Request from the Council regarding the recruitment of a Special Adviser, under Article 123 of Title VI of the Conditions of employment or other servants, dated 26 October 2012

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