



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 October 2012

CM 5183/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 5 November 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. 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
2. European Globalisation Adjustment Fund:
 - a) - Application EGF/2011/011 AT/Soziale Dienstleistungen from Austria)
doc. 15240/12 FIN 798 SOC 849 (COM(2012) 621 final)
 - Transfer of appropriations No DEC 46/2012
doc. 15241/12 FIN 799

- b) - Application EGF/2011/013 DK/Flextronics from Denmark
doc. 15245/12 FIN 802 SOC 851 (COM(2012) 623 final)
 - Transfer of appropriations No DEC 42/2012
doc. 15246/12 FIN 803
- c) - Application EGF/2011/026 IT/Emilia-Romagna Motorcycles from Italy
doc. 15290/12 FIN 807 SOC 852 (COM(2012) 616 final)
 - Transfer of appropriations No DEC 41/2012
doc. 15291/12 FIN 808
- d) - Application EGF/2011/014 RO/Nokia from Romania
doc. 15292/12 FIN 809 SOC 853 (COM(2012) 618 final)
 - Transfer of appropriations No DEC 43/2012
doc. 15293/12 FIN 810
- e) - Application EGF/2011/018 ES/País Vasco Productos metálicos from Spain
doc. 15294/12 FIN 811 SOC 854 + ADD 1
(COM(2012) 620 final + SWD(2012) 352 final)
 - Transfer of appropriations No DEC 44/2012
doc. 15295/12 FIN 812
- f) - Application EGF/2012/006 FI/Nokia Salo from Finland
doc. 15296/12 FIN 813 SOC 855 (COM(2012) 619 final)
 - Transfer of appropriations No DEC 45/2012
doc. 15297/12 FIN 814

3. Preparation of the trilogue on 7 November 2012 and preparation of the Conciliation Committee and Budget Council on 9 November 2012

- Draft amending budget No 6/2012
- Draft amending budget No 5/2012 (for the record)
- Global transfer (DEC30/2012) (for the record)
- Budget 2013

4. Any other business

- For the record: - Request for transfer of appropriations No INF3/2012 presented by the European Economic and Social Committee in accordance with Article 22 of the Financial Regulation, dated 26 October 2012

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