



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 November 2012

CM 5273/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 12 November 2012 (10H00) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Outcome of the trilogue on 7 November 2012
2. Follow-up of the Conciliation Committee and Budget Council on 9 November 2012
3. Any other business

For the record: - Request for transfer of appropriations No C-2/2012 presented by the Council in accordance with Article 22 of the Financial Regulation, dated 6 November 2012

- Request for transfer of appropriations No. INFO3/2012 presented by the Commission in accordance with Article 23 of the Financial Regulation, dated 7 November 2012

- Request for transfers of appropriations Nos Inf 9 and Inf 10/2012 presented by the Committee of the Regions in accordance with Article 22 of the Financial Regulation, dated 9 November 2012

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