



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 November 2012

CM 5412/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 19 November 2012 (**09H30**) (**MORNING ONLY**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposals for transfers of appropriations (Section VI - European Economic and Social Committee), in accordance with Article 24 FR
 - EESC No DEC1/2012
 - EESC No DEC2/2012
 - EESC No DEC3/2012
2. Proposal for transfer of appropriations No Dec1/2012 (Section VII - Committee of the Regions), in accordance with Article 24 FR
3. Annual report for 2011
 - Presentation by the Court of Auditors

4. Special report No 15/2012: Management of conflict of interest in selected EU Agencies

- Presentation by the Court of Auditors and exchange of views

doc. 15096/1/12 REV 1 FIN 769 GAF 21 AG 4 INST 595

5. Follow-up of the Conciliation Committee and Budget Council on 13 November 2012

6. 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 (**in closed session**)

7. Any other business

- For the record:
- Request for transfers of appropriations Nos 6 and 7/2012 presented by the Court of Justice, in accordance with Article 22 of the Financial Regulation, dated 14 November 2012
 - Request for transfer of appropriations No 4/2012 presented by the European Ombudsman, in accordance with Article 22 of the Financial Regulation, dated 14 November 2012
 - Request for transfer of appropriations No 4/2012 presented by the European External Action Service, in accordance with Article 22 of the Financial Regulation, dated 14 November 2012
 - Request for amendment of its 2012 establishment plan presented by the European Ombudsman, in accordance with Article 47(1) of the Financial Regulation, dated 14 November 2012
 - Request for transfers of appropriations Nos Inf11, Inf12, Inf13, Inf14 and Inf15/2012 presented by the Committee of the Regions, in accordance with Article 22 of the Financial Regulation, dated 15 November 2012

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