



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 November 2012

CM 5500/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Monday 26 November 2012 (10H00) (**MORNING ONLY**)

Tuesday 27 November 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. 2013 Budgetary procedure

- New draft budget for 2013

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

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

3. Any other business

For the record: - Request for transfer of appropriations No V/AB-12/C/2012 presented by the Court of Auditors, in accordance with Article 22 of the Financial Regulation, dated 16 November 2012

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