



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2012

CM 5575/12

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu

Tel./Fax: +32.2-281.55.24 / +32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: Thursday 29 November 2012 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations in accordance with Article 22 FR
 - 1.1. No Inf13/2012 (Section VII - Committee of the Regions)
 - 1.2. No 4/2012 (Section X - European External Action Service)
 - 1.3. Nos 6 and 7/2012 (Section IV - Court of Justice)
 - 1.4. No 4/2012 (Section XIII - European Ombudsman)

2. Transfers of appropriations (Section III - Commission)
 - 2.1. No DEC 39/2012 (International fisheries and law of the seas)
doc. 16722/12 FIN 899
 - 2.2. No DEC 47/2012 (Emergency aid reserve)
doc. 16765/12 FIN 902
 - 2.3. No DEC 48/2012 (International fisheries and law of the seas)
doc. 16552/12 FIN 885
 - 2.4. No DEC 53/2012 (European Neighbourhood Policy and relations with Russia)
doc. 16728/12 FIN 900
 - 2.5. No DEC 54/2012 (Emergency aid reserve)
doc. 16766/12 FIN 903
 - 2.6. No DEC 55/2012 (Audit of agricultural expenditure)
doc. 16767/12 FIN 904
3. 2013 budgetary procedure and draft amending budget No 6/2012
4. Transfer of appropriations in accordance with Article 22 FR
 - 4.1. No C-2/2012 (Section II - European Council and Council) (**in closed session**)
5. Any other business

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