



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 6 September 2012

CM 4281/12

RESPR

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON OWN RESOURCES

Date: Monday 17 September 2012 (10H00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Presentation of the Cyprus Presidency work programme
2. New and amended proposals for the system of own resources of the European Union
 - New VAT-based own resource
 - Financial transaction tax-based own resource
= FTT under enhanced cooperation as a base for Own Resources
 - Other issues
3. Any other business

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