



Brussels, 19 February 2018

CM 1653/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 22 February 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund
 - Application EGF/2017/008 DE/Goodyear
 - Transfer of appropriations No DEC 03/2018
docs. 6135/18 (COM(2018) 61 final)
6136/18
2. Reimbursement of financial corrections related to the closure of the 1994-1999 programming period and non-automatic carryover of appropriations and decommitted appropriations to be made available again from 2017 to 2018
 - Information by the Commission
docs. WK 1980/2018
6011/18 + ADD1

3. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 14 February 2018

doc. WK 1827/2018

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.