



Council of the European Union
General Secretariat

Brussels, 16 March 2018

CM 2061/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	20 March 2018
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Facility for Refugees in Turkey (2nd tranche)
 - Presentation by the Commission
2. Financial Regulation
 - Recitals 1 - 168
 - Articles 279 and 280 and related Recitals

docs. WK 3290/2018 and WK 3291/2018

3. Active monitoring and forecast of budget implementation - 2017 information note
 - Presentation by the Commission

doc. WK 3356/2018
4. Preparation of the interinstitutional meetings on 27 March 2018
 - Interinstitutional meeting on the situation of payments in the EU budget
 - Trilogue

docs. WK 3354/2018 and WK 3353/2018
5. EEAS building project to rent new office premises in Nairobi, Kenya, in colocation with EIB, EUNAVFOR and EUSR Horn of Africa (Art. 203(5) and (7) FR)

doc. WK 3107/2018 REV 1
6. EEAS building project regarding the purchase of office space in Washington D.C., United States (Art. 203(5) and (8) FR)

doc. WK 3185/2018
7. Any other business

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