



Council of the European Union  
General Secretariat

Brussels, 13 June 2018

CM 3271/18

BUDGET

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	eva.veivo@consilium.europa.eu
Tel./Fax:	+32.2-281.95.88/+32.2-281.92.98
Subject:	BUDGET COMMITTEE
Date:	14 June 2018
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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#### **MORNING**

##### **2019 BUDGET**

1. Heading 2
2. Heading 3

#### **AFTERNOON**

##### **2018 BUDGET**

3. Transfer of appropriations No DEC 11/2018 (Section III - Commission) (Administrative expenditure)

doc. 9893/18

## 2019 BUDGET

4. Agencies (all headings)/Public-private partnerships

doc. WK 6906/2018

5. Payment schedules

doc. WK 6907/2018

6. Programme Statements

doc. WK 6133/2018

7. Any other business

For the record: - Committee of the Region's request for transfer of appropriations  
No INF 1/2018, in accordance with Article 25 FR, dated 12 June 2018

doc. WK 7150/2018

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