



**Council of the European Union**  
General Secretariat

**Brussels, 29 August 2019**

**CM 3773/19**

**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:	3 September 2019
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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1. EEAS update on the NEO building project, aiming to replace the rented office premises located in Brussels, Avenue de Kortenbergh, and hosting the CSDP Departments (Art. 266(3) and (5)(e) FR)  
doc. WK 9091/2019
2. Commission proposal for extending the scope of actions funded by international cooperation instruments that may be delegated to the Education, Audiovisual and Culture Executive Agency (EACEA)  
doc. WK 8766/2019

3. Any other business

- For the record:
- European Ombudsman's request for transfer of appropriations  
No 4/2019, in accordance with Article 29 FR, dated 22 August 2019  
doc. WK 9072/2019
  - European Council and Council's request for transfer of appropriations  
No C-1/2019 in accordance with Article 29 FR, dated 28 August 2019  
doc. WK 9149/2019
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.