



Council of the European Union
General Secretariat

Brussels, 3 October 2017

CM 4368/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 6 October 2017
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Interinstitutional Working Group on decentralised agencies' resources: Commission's draft recommendations
 - Presentation of the EU Agencies Network's reaction
doc. WK 9972/2017
2. Annual Report for 2016
 - Presentation by the European Court of Auditors
3. (poss.) Work programme for 2018
 - Presentation by the European Court of Auditors

4. European Globalisation Adjustment Fund

- Application EGF/201 EGF/2017/004 IT/Almaviva

doc. 12591/17 (COM(2017) 496 final)

- Transfer of appropriations No DEC 19/2017

doc.12592/17

5. Proposal for transfer of appropriations No DEC 20/2017 (Section III - Commission) (Global transfer)

doc. 12703/17

6. Amendments of the European Parliament to the Council's position on the 2018 DB

doc. WK 10739/2017

7. Any other business

- For the record:
- Court of Justice's request for transfer of appropriations No 3-INF, in accordance with Article 25(1) of the Financial Regulation, dated 18 September 2017

doc. WK 9778/2017

- Court of Justice's request for transfer of appropriations No 4-INF, in accordance with Article 25(1) of the Financial Regulation, dated 18 September 2017

doc. WK 9779/2017

- Commission's notification regarding the renewal of the contract of a Special Adviser, in accordance with Article 123(2) of the CEOS, dated 29 September 2017

doc. WK 10520/2017

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.