



Brussels, 1 March 2017

CM 1840/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: 3 March 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund
 - Application EGF/2017/000 TA 2017 - Technical assistance at the initiative of the Commission
doc. 6799/17 FIN 148 SOC 155 (COM(2017) 101 final)
 - Transfer of appropriations No DEC 02/2017
doc. 6800/17 FIN 149
2. Financial Regulation
 - 2.1. Title X - Financial Instruments, budget guarantees and financial assistance
 - Articles 201 to 213 (excluding the linkages to flexibility)
doc. WK 2231/2017

3. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment or other servants, dated 21 February 2017

doc. WK 1949/2017

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. 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.