



Brussels, 21 April 2017

CM 2523/17

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 (MORNING ONLY)
Date:	24 April 2017
Time:	11.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 2/2017 (Surplus 2016)
 - Indicative vote
doc. 8257/17 FIN 260 (COM(2017) 188 final)
2. European Globalisation Adjustment Fund
 - Application EGF/2016/008 FI:Nokia Network Systems
doc. 8239/17 FIN 258 SOC 269 (COM(2017) 157 final)
 - Transfer of appropriations No DEC 06/2017
doc. 8240/17 FIN 259 + COR 1

2. Any other business

- 2.1. Launch of a public procurement for establishing the Council's impact assessment capacity
- 2.2. Draft Commission Decision amending Commission Decision 2010/670/EU ("NER 300 Decision") as regards the deployment of non-disbursed revenues from the first round of calls for proposals
 - Information from the Commission

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.