



Brussels, 24 May 2017

CM 2980/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 30 May 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning

2017 BUDGET

1. Transfer of appropriations No DEC 07/2017 (Section III - Commission) (Enlargement process and strategy)

doc. 9665/17 FIN 327

MULTIANNUAL FINANCIAL FRAMEWORK

2. Technical adjustment of the financial framework for 2018 in line with movements in GNI (ESA 2010) (Article 6 of Council Regulation No 1311/2013 laying down the multiannual financial framework for the years 2014-2020)

- Presentation by the Commission

doc. 9667/17 FIN 328 + ADD 1 (COM(2017) 220 final)

Afternoon

2018 BUDGET

3. Draft budget for 2018
 - Presentation by the Commission

2017 BUDGET

4. Draft amending budget No 3/2017 (Youth Employment Initiative)
 - Presentation by the Commission

5. Any other business

For the record: - European Economic and Social Committee's request for transfer of appropriations No INF 1/2017, in accordance with Article 25 FR, dated 22 May 2017

doc. WK 5736/2017

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.