



Council of the European Union
General Secretariat

Brussels, 9 June 2017

CM 3188/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 13 and 14 June 2017
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I. TUESDAY 13 JUNE

Morning

2018 BUDGET

1. Administrative expenditure under heading 5
2. Commission Human Resources
3. Commission buildings
4. Offices (OP, OLAF, EPSO, OIB and PMO)

Afternoon

2018 BUDGET

5. Sub-heading 1a
6. Financial Instruments
7. Special Instruments
 - 7.1. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2018

doc. 9804/17 FIN 338 (COM(2017) 270 final)
 - 7.2. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats

doc. 9805/17 FIN 339 (COM(2017) 271 final)
8. Programme Statements

II. WEDNESDAY 14 JUNE

Morning

2018 BUDGET

9. Heading 4
10. Funding to international organisations
11. Expenditure related to the EU external action
12. EU Trust Funds

Afternoon

2018 BUDGET

13. Sub-heading 1b
14. Heading 2
15. Any other business

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.