



Brussels, 14 June 2017

CM 3244/17

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: 16 June 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning

2018 BUDGET

1. Heading 3
2. Agencies (all headings) / Public-private partnerships
3. Revenue

2017 BUDGET

4. Transfers of appropriations (Section III - Commission)
 - 4.1. No DEC 09/2017 (Administrative expenditure)

doc. 9991/17 FIN 352

4.2. No DEC 10/2017 (Administrative expenditure)

doc. 10257/17 FIN 364

4.3. No DEC 11/2017 (Facility for Refugees in Turkey)

doc. 10334/17 FIN 370

5. European Globalisation Adjustment Fund

5.1. Application EGF/2017/001 ES/Castilla y León mining

doc. 9987/17 FIN 350 SOC 464 (COM(2017) 266 final)

5.2. Transfer of appropriations No DEC 08/2017

doc. 9989/17 FIN 351

Afternoon

2018 BUDGET

6. Pilot Projects and Preparatory Actions

7. Budget implementation and assigned revenue

8. Payment schedules

9. Financial Programming

10. Any other business

For the record: - Committee of the Regions' requests for transfers of appropriations No INF 1/2017, INF 2/2017 and INF 3/2017 in accordance with Article 24 FR, dated 13 June 2017

docs. WK 6567/2017, WK 6569/2017 and WK 6570/2017

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.