



Council of the European Union
General Secretariat

Brussels, 27 June 2017

CM 3429/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 29 June 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EEAS request to purchase office premises for the EU Delegation to Ghana in co-location with Germany using a loan (Article 203(8) FR)

doc. WK 7016/2017

2. European Globalisation Adjustment Fund
 - 2.1. Application EGF/2017/002 FI/Microsoft 2
 - 2.2. Transfer of appropriations No DEC 13/2017

docs. 10584/17 FIN 403 SOC 500 (COM(2017) 322 final)
10585/17 FIN 404

3. Transfers of appropriations (Section III - Commission)
 - 3.1. No DEC 12/2017 (European Schools)
doc. 10689/17 FIN 414
 - 3.2. No DEC 14/2017 (European Neighbourhood Instrument (ENI))
doc. 10718/17 FIN 419
 - 3.3. No DEC 15/2017 (Emergency Aid Reserve - Horn of Africa)
doc. 10719/17 FIN 420
 - 3.4. No DEC 16/2017 (Emergency Aid Reserve - Iraq)
doc. 10720/17 FIN 421
 - 3.5. No DEC 17/2017 (Emergency Aid Reserve - Syria)
doc. 10721/17 FIN 422
4. Draft amending budget No 3 to the general budget 2017 increasing the budgetary resources of the YEI to pursue the reduction of youth unemployment across the European Union and updating the staff establishment plans of the decentralised agency ACER and the joint undertaking SESAR2
 - Indicative vote
doc. 9795/17 FIN 334 (COM(2017) 288 final)
5. European Union Solidarity Fund
 - 5.1. Draft amending budget No 4 to the general budget for 2017 accompanying the proposal to mobilise the EU Solidarity Fund to provide assistance to Italy
 - 5.2. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Italy
 - Presentation by the Commission
docs. 10694/17 FIN 416 (COM(2017) 541 final)
10693/17 FIN 415 (COM(2017) 540 final)

6. Any other business

For the record: - European Court of Auditors' requests for transfers of appropriations No V/AB-03/A/17, V/AB-04/A/17, V/AB-05/C/17, V/AB-06/A/17, V/AB-07/C/17, V/AB-08/C/17 and V/AB-09/C/17 in accordance with Article 25 FR, dated 23 June 2017

docs. WK 7057/2017, WK 7060/2017, WK 7062/2017,
WK 7064/2017, WK 7065/2017, WK 7067/2017 and
WK 7068/2017

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.