



Council of the European Union  
General Secretariat

Brussels, 5 July 2017

CM 3568/17

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 7 July 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. 2018 budget: Revenue and expenditure all headings (final vote)
  2. 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)

3. European Union Solidarity Fund

3.1. 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

3.2. 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

- Indicative vote

docs. 10694/17 FIN 416 (COM(2017) 541 final)

10693/17 FIN 415 (COM(2017) 540 final)

4. Active monitoring and forecast of budget implementation - Summer information note

doc. WK 7654/2017

5. Preparation of the interinstitutional meetings on 13 July 2017

- Inter-institutional meeting on the situation of payments in the EU budget

- Trilogue

6. EEAS request to purchase office premises for the EU Delegation to Ghana in co-location with Germany (Article 203(5), (7)(ii) FR)

doc. WK 7454/2017

7. Any other business

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

docs. WK 7067/2017 and WK 7068/2017

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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.