



Council of the European Union
General Secretariat

Brussels, 31 August 2017

CM 3876/17

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

1. Interinstitutional Working Group on decentralised agencies' resources: Commission's draft recommendations
doc. WK 7070/2017
2. Financing of the European Solidarity Corps
- Information by the Commission
3. Transfer of appropriations No DEC 18/2017 (Section III - Commission) (ITER programme)
doc. 11732/17 FIN 512

4. Draft amending budget No 5 to the general budget for 2017: Providing the financing for the European Fund for Sustainable Development (EFSD) and increasing the Emergency Aid Reserve (EAR) further to the revision of the Multiannual Financial Framework regulation

doc. 11560/17 FIN 500 (COM(2017) 485 final)

5. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to provide the financing for the European Fund for Sustainable Development

doc. 11559/17 FIN 499 (COM(2017) 480 final)

6. EEAS request to purchase office premises for the EU Delegation to the Federal Democratic Republic of Nepal in co-location with ECHO (Article 203(5) and (7)(ii) FR)

doc. WK 8747/2017

7. EEAS request to rent office premises for the EU Delegation to the Lebanese Republic in co-location with ECHO (Article 203(5) and (7)(ii) FR)

doc. WK 8748/2017

8. Any other business

For the record: - Committee of the Regions' notification of the renewal of the contract of a Special Advisor, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 23 August 2017

doc. WK 8733/2017

- Commission's notification regarding the designation of Special Advisors, in accordance with Article 123(2) of Title VI of the Conditions of employment or other servants, dated 30 August 2017

doc. WK 8825/2017

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.