



Council of the European Union
General Secretariat

Brussels, 18 September 2017

CM 4108/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 21 September 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Commission's request for the rental of workshop and storage space following the departure from the Jean Monnet building in Luxembourg (Article 203(5) and (7) FR)
doc. WK 9286/2017
2. Technical adjustment of the financial framework for 2018 in line with movements in GNI (ESA 2010) (Article 6 of Council Regulation No 1311/2013 laying down the MFF for the years 2014-2020) updating and replacing Communication COM(2017) 220 final
 - Presentation by the Commission
doc. 12171/17 FIN 539 (COM(2017) 473 final)

3. (a) DAB No 5/2017: Providing the financing for the European Fund for Sustainable Development (EFSD) and increasing the Emergency Aid Reserve (EAR) further to the revision of the MFF regulation
- (b) Mobilisation of the Flexibility Instrument to provide the financing for the EFSD
- Indicative vote

docs. 11560/17 FIN 500 (COM(2017) 485 final)
11559/17 FIN 499 (COM(2017) 480 final)

4. Any other business

For the record: - European Court of Auditors' request for a modification to its 2017 establishment plan, in accordance with Article 50 of the Financial Regulation, dated 8 September 2017

doc. WK 9172/2017

- European Court of Auditors' request for transfer of appropriations No V/AB-10/C/17, in accordance with Article 25(1) of the Financial Regulation, dated 8 September 2017

doc. WK 9175/2017

- European External Action Service's request for transfer of appropriations No 2/2017, in accordance with Article 25(1) of the Financial Regulation, dated 15 September 2017

doc. WK 9640/2017

NB: Council documents are available on Delegates Portal. 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.