



Council of the European Union
General Secretariat

Brussels, 6 October 2017

CM 4433/17

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 (**MORNING ONLY**)

Date: 10 October 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Draft amending budget No 6/2017 to the general budget for 2017 (Own resources)
 - Presentation by the Commission
2. Transfer of appropriations No DEC 1/2017 (Section VII - Committee of the Regions)
 - doc. WK 10639/2017
3. ECHA's notification regarding the lease of a new premise for its headquarters in Helsinki, in accordance with Article 88(2) of its Financial Regulation
 - doc. WK 10936/2017

4. Any other business

For the record: - Committee of the Regions' requests for transfers of appropriations No INF 4/2017 and INF 5/2017 in accordance with Article 24 FR, dated 3 October 2017

docs. WK 10640/2017 and WK 10641/2017

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.