



Brussels, 11 October 2017

CM 4503/17

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: 12 October 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the interinstitutional meetings on 18 October 2017

1.1. Interinstitutional Working Group on Agencies' resources

docs. WK 7070/2017 REV 1 and WK 11111/2017

1.2. Interinstitutional meeting on the situation of payments in the EU budget

docs. WK 11109/2017 and WK 11202/2017

1.3. Trilogue

doc. WK 11107/2017

2. Proposal for transfer of appropriations No DEC 20/2017 (Section III - Commission) (Global transfer)

doc. 12703/17

3. Any other business

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.