



Council of the European Union
General Secretariat

158014/EU XXV. GP
Eingelangt am 16/10/17

Brussels, 13 October 2017

CM 4554/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	17 October 2017
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the interinstitutional meetings on 18 October 2017
 - 1.1. Interinstitutional meeting on the situation of payments in the EU budget
doc. WK 11202/2017
 - 1.2. Trilogue
doc. WK 11107/2017
2. Letter of amendment No°1 to the draft general budget for 2018
 - Presentation by the Commission

3. Transfer of appropriations No DEC 21/2017 (Section III - Commission) (CFSP)
doc. 13242/17
4. Draft amending budget No 6/2017 to the general budget 2017: Reduction of p/a and c/a in line with updated forecasts of expenditure and update of revenue (own resources and fines) (vote)
doc. 13042/17 (COM(2017) 597 final)
5. Financial Regulation
 - Debriefing of the trilogue on 16 October 2017
6. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.