



Brussels, 25 October 2017

CM 4711/17

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	BUDGET COMMITTEE
Date:	27 October 2017
Time:	10.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. **European Council** and Council request for the acquisition of the Europa building and adjacent plots of land in Brussels, in accordance with Article 203(5) FR, dated 23 October 2017 **(in closed session)**
2. Transfers of appropriations (Section III - Commission)
 - 2.1. DEC 21/2017 (Section III - Commission) (CFSP)
doc. 13242/17
 - 2.2. DEC 23/2017 (International Fisheries Agreements)
doc. 13250/17

2.3. DEC 24/2017 (Administrative expenditure)

doc. 13251/17

2.4. DEC 28/2017 (Internal market actions and Customs 2020)

doc. 13562/17

2.5. DEC 29/2017 (Animal and plant health emergency measures)

doc. 13563/17

2.6. DEC 30/2017 (COSME, Horizon 2020, European transport policy and ITER)

doc. 13605/17

3. Letter of amendment No°1/2018: Updating the estimated needs for agricultural expenditure and other adjustments (reserve for the EUSF, agencies and administrative expenditure)

doc. 13265/17

4. Follow-up of the interinstitutional meetings on 18 October 2017

5. Commission's letter on executability of amendments

6. Preparation of the Conciliation Committee on 6 November 2017

7. Financial Regulation

- Debriefing of the trilogue on 25 October 2017

8. Any other business

For the record: - European Economic and Social Committee's requests for transfers of appropriations Nos INF 2/2017 and INF 3/2017, in accordance with Article 25 FR, dated 20 October 2017

docs. WK 11779/2017 and WK 11780/2017

- European Ombudsman's request for transfer of appropriations No 5/2017 in accordance with Article 25 FR, dated 24 October 2017

doc. WK 11943/2017

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.