



Council of the European Union
General Secretariat

Brussels, 3 November 2017

CM 4852/17

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

Date: 7 November 2017
Time: 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund
 - 1.1. - Application EGF/2017/003 GR/Attica retail
doc. 13601/17 (COM(2017) 613 final)
 - Transfer of appropriations No DEC 22/2017
doc. 13602/17
 - 1.2. - Application EGF/2017/005 FI/Retail
doc. 13603/17 (COM(2017) 618 final)
 - Transfer of appropriations No DEC 27/2017
doc. 13604/17

2. Transfers of appropriations (Section III - Commission)

2.1. No DEC 31/2017 (Creative Europe)

doc. 13919/17

2.2. No DEC 32/2017 (Horizon 2020)

doc. 13920/17

3. Debriefing of the Conciliation on 6 November and preparation of the trilogue on 9 November 2017

4. Any other business

For the record: - Court of Justice's requests for transfers of appropriations Nos 5-INF and 6-INF, in accordance with Article 25 of the Financial Regulation, dated 31 October 2017

docs. WK 12372/2017 and WK 12374/2017

- European Data Protection Supervisor's request for transfers of appropriations No 1/2017, in accordance with Article 25 of the Financial Regulation, dated 31 October 2017

doc. WK 12375/2017

- Committee of the Regions' request for transfer of appropriations No INF 6/2017, in accordance with Article 25 of the Financial Regulation, dated 31 October 2017

doc. WK 12376/2017

- European Council and Council's request for transfer of appropriations No C-1/2017, in accordance with Article 25 of the Financial Regulation, dated 31 October 2017

doc. WK 12370/2017

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.