



Brussels, 19 February 2018

CM 1653/18

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: eva.veivo@consilium.europa.eu  
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

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Date: 22 February 2018  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. European Globalisation Adjustment Fund
  - Application EGF/2017/008 DE/Goodyear
  - Transfer of appropriations No DEC 03/2018  
docs. 6135/18 (COM(2018) 61 final)  
6136/18
  
2. Reimbursement of financial corrections related to the closure of the 1994-1999 programming period and non-automatic carryover of appropriations and decommitted appropriations to be made available again from 2017 to 2018
  - Information by the Commission  
docs. WK 1980/2018  
6011/18 + ADD1

3. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 14 February 2018

doc. WK 1827/2018

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