



Brussels, 2 March 2018

CM 1860/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 6 March 2018

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Council and Council 2019 estimate of expenditure and revenue (**in closed session**)

doc. 6394/18

2. European Union Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Greece, Spain, France and Portugal
- DAB No 1/2018

- Presentation by the Commission

docs. 6496/18 (COM(2018) 150 final)

6497/18 (COM(2018) 155 final)

3. Transfer No DEC 04/2018 (Section III - Commission) (INEA)

doc. 6688/18

4. Notification of EMA's intention to relocate its premises to Amsterdam

doc. WK 2652/2018

5. Any other business

For the record: - European Council and Council's request for a modification of the 2018 establishment plan (Article 50(1) FR), dated 22 February 2018

doc. WK 2241/2018

- European Ombudsman's request for a modification of the 2018 establishment plan (Article 50(1) FR), dated 23 February 2018

doc. WK 2320/2018

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