



Brussels, 16 March 2018

CM 2061/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 20 March 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Facility for Refugees in Turkey (2nd tranche)
 - Presentation by the Commission
 2. Financial Regulation
 - Recitals 1 - 168
 - Articles 279 and 280 and related Recitals
- docs. WK 3290/2018 and WK 3291/2018

3. Active monitoring and forecast of budget implementation - 2017 information note
 - Presentation by the Commission
 - doc. WK 3356/2018
4. Preparation of the interinstitutional meetings on 27 March 2018
 - Interinstitutional meeting on the situation of payments in the EU budget
 - Trilogue
 - docs. WK 3354/2018 and WK 3353/2018
5. EEAS building project to rent new office premises in Nairobi, Kenya, in colocation with EIB, EUNAVFOR and EUSR Horn of Africa (Art. 203(5) and (7) FR)
 - doc. WK 3107/2018 REV 1
6. EEAS building project regarding the purchase of office space in Washington D.C., United States (Art. 203(5) and (8) FR)
 - doc. WK 3185/2018
7. Any other business

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