



Council of the European Union
General Secretariat

001560/EU XXVI. GP
Eingelangt am 20/11/17

Brussels, 20 November 2017

CM 5123/17

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 (**MORNING ONLY**)

Date: 21 November 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission)

1.1. No DEC 31/2017 (Creative Europe)

doc. 13919/17

1.2. No DEC 33/2017 (Humanitarian aid, food aid and disaster preparedness)

doc. 14585/17

2. Follow-up of the Conciliation Committee and ECOFIN/Budget Council on
17/18 November 2017

3. Financial Regulation

- Debriefing of the trilogue on 20 November 2017

4. Any other business

For the record: - Court of Justice's requests for transfers of appropriations No 7-INF and No 8-INF, in accordance with Article 25 of the Financial Regulation, dated 15 November 2017

doc. WK 13175/2017 and WK 13199/2017

- Council's notifications of the renewal of the contracts of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 15 November 2017

docs. WK 13183/2017 and WK 13184/2017

- Council's notification of the recruitment of a Special Adviser, in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 15 November 2017

doc. WK 13185/2017

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.