



Brussels, 10 April 2018

CM 2295/18

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 12 April 2018  
Time: 15.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. European Globalisation Adjustment Fund
  - 1.1. - Application EGF/2017/010 BE/Caterpillar  
doc. 7543/18 (COM(2018) 156 final)
  - Transfer of appropriations No DEC 05/2018  
doc. 7545/18

1.2. - Application EGF/2018/000 TA 2018 - Technical assistance - Technical assistance at the initiative of the Commission)

doc. 7783/18 (COM(2018) 165 final)

- Transfer of appropriations No DEC 06/2018

doc. 7785/18

2. Outcome of the interinstitutional meetings on 27 March 2018

3. Cooperation between the European Parliament and the Council during the annual discharge procedure (**closed session**)

doc. WK 4108/2018

4. Any other business

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