



Brussels, 17 April 2018

CM 2404/18

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: 19 April 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfers of appropriations (Section III - Commission) (Emergency Aid Reserve)

1.1. No DEC 07/2018 (Bangladesh - Rohingya crisis)

doc. 7866/18

1.2. No DEC 08/2018 (Somalia)

doc. 7867/18

1.3. No DEC 09/2018 (Yemen)

doc. 7868/18

2. Draft amending budget No 2/2018 (Surplus 2017)
 - Presentation by the Commission
doc. 7992/18 (COM(2018) 227 final)
3. Any other business

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