



Brussels, 17 May 2018

CM 2870/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 22 May 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund
 - 1.1. - Application EGF/2017/009 FR/Air France
doc. 8269/18 (COM(2018) 230 final)
 - Transfer of appropriations No DEC 10/2018
doc. 8270/18
2. Discharge procedure
 - Exchange of views on a possibility to accelerate the procedure

3. Any other business

For the record: - European Court of Auditors' request for a modification of its 2018 establishment plan, in accordance with Article 50(1) FR, dated 14 May 2018

doc. WK 5702/2018

- Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment of other servants, dated 14 May 2018

doc. WK 5701/2018

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