



Brussels, 1 June 2018

CM 3111/18

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

Date: 5 June 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MORNING

2019 ESTIMATES

1. European Data Protection Supervisor
doc. WK 4017/2018
2. European External Action Service
doc. WK 5651/2018

AFTERNOON

2019 ESTIMATES

3. European Council and Council (in closed session)

doc. WK 6387/2018

4. European Court of Auditors

doc. WK 4002/2018

2018 BUDGET

5. European Union Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Bulgaria, Greece, Lithuania and Poland
- Draft amending budget No 4/2018
 - Presentation by the Commission

docs. 9590/18 (COM(2018) 360 final)

9591/18 + ADD 1 (COM(2018) 361 final)

6. Draft amending budget No 3/2018 (Extension of the Facility for Refugees in Turkey)

doc. 9150/18 + ADD 1 (COM(2018) 310 final)

7. Any other business

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