



Brussels, 8 June 2018

CM 3226/18

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

MORNING

2019 BUDGET

1. Heading 4
2. Funding to international organisations
doc. WK 6439/2018
3. Expenditure related to the EU external action
doc. WK 6436/2018
4. EU Trust Funds
doc. WK 6442/2018

AFTERNOON

2019 BUDGET

5. Sub-heading 1b

6. Special Instruments

6.1. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide for the payment of advances in the general budget of the Union for 2019

doc. 9148/18 (COM(2018) 281 final)

6.2. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats

doc. 9149/18 (COM(2018) 280 final)

7. Any other business

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