



Brussels, 3 July 2018

CM 3628/18

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: eva.veivo@consilium.europa.eu  
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

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Subject: BUDGET COMMITTEE

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

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1. European Parliament/Commission's joint project to lease premises for the House of the European Union in Paris (Art. 203(5) FR)

doc. WK 7827/2018

2. 2019 budget: Revenue and expenditure all headings (vote)
3. Preparation of the interinstitutional meetings on 12 July 2018
  - Inter-institutional working group on agencies' resources
  - Trilogue

docs. WK 7983/2018 and 7985/2018

4. Transfers of appropriations (Section III - Commission)
    - 4.1. No DEC 17/2018 (Common Foreign and Security Policy)  
doc. 10433/18
    - 4.2. No DEC 18/2018 (Development Cooperation Instrument)  
doc. 10434/18
  5. EEAS project to purchase office premises for the EU Delegation to the USA with co-location partners using a loan (Art. 203(5), (7)(ii) and (8) FR)  
doc. WK 8090/2018
  6. Any other business  
For the record: - European Council and Council request to modify the 2018 establishment plan (Art. 50 FR) (9 AST5 permanent posts into 9 AD5 permanents posts), dated 3 July 2018  
doc. WK 8091/2018  
- European Council and Council request for transfer of appropriations No C-1/2018 (Art. 25 FR), dated 3 July 2018  
doc. WK 8094/2018
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.