



Brussels, 28 June 2018

CM 3565/18

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (**MORNING**)

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Date: 2 July 2018  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Working programme of the Presidency
2. 2019 budget: Revenue and expenditure all headings (vote)

3. Any other business

- For the record: - European Economic and Social Committee's request for transfer of appropriations No INF 1/2018, in accordance with Article 25 FR, dated 26 June 2018
- doc. WK 7786/2018
- Court of Justice's requests for transfers of appropriations No 1-INF/2018 and No 2-INF/2018, in accordance with Article 25 FR, dated 28 June 2018
- doc. WK 7949/2018
- Court of Justice's notification of the renewal of a Special Adviser (medical adviser), in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 29 June 2018
- doc. WK 7974/2018

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