



Brussels, 11 July 2018

CM 3758/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 13 July 2018
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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. Follow-up of the interinstitutional meetings on 12 July 2018
3. Active Monitoring and Forecast of Budget Implementation - Summer Information Note
- Presentation by the Commission
doc. WK 8562/2018

4. Draft amending budget No 5/2018 (cancellation of the reserve related to the support to Turkey from IPA II, reinforcement of ENI and Humanitarian aid, and other adjustments)
 - Presentation by the Commission
 - doc. 11015/18 (COM(2018) 537 final)
5. Facility for Refugees in Turkey
 - Common Understanding (and related documents)
 - docs. WK 8503/2018, WK 8506/2018, WK 8508/2018 and WK 8513/2018
6. Any other business

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