



Brussels, 30 August 2018

CM 4065/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

Date: 3 September 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2018/001 NL/Financial service activities

doc. 11657/18 (COM(2018) 548 final)

- Transfer of appropriations No DEC 19/2018

doc. 11658/18

2. 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)

- Indicative vote

doc. 11015/18 (COM(2018) 537 final)

3. Commission's request for the extension of the lease of the EUROFICE office building and the occupance of the new MERCIER/POST office building located in Luxembourg (Publications Office), in accordance with Article 203(5) FR

doc. WK 9704/2018

4. Commission's request for the approval of an increase in the costs of the new JMO2 builing in Luxembourg following the update of the project and the integration of new security measures, in accordance with Article 203(5) FR

doc. WK 9705/2018

5. European External Action Service's changes to its "Belliard 100" project, in accordance with Article 203(5) FR

docs. WK 8670/2018 and WK 9741/2018

6. Any other business

For the record: - Commission's notification regarding the designation of Special Advisers, in accordance with Article 123(2) of Title VI of the Conditions of employment or other servants, dated 21 August 2018

doc. WK 9628/2018

- European External Action Service's notification of the renewal of a Special Adviser, in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 21 August 2018

doc. WK 9629/2018

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