



Brussels, 11 September 2018

CM 4228/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 17 September 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2018/002 PT/Norte-Centro-Lisboa wearing apparel

doc. 12029/18 (COM(2018) 621 final)

- Transfer of appropriations No DEC 21/2018

doc. 12030/18

2. Transfer of appropriations No DEC 20/2018 (Commission) (ICT expenditure)

doc. 12031/18

3. ESMA's building project, in accordance with Article 88 of its Financial Regulation
doc. WK 10058/2018
4. Proposal for delegation of the European Solidarity Corps programme to the EACEA
- Presentation by the Commission
doc. WK 10327/2018
5. Cooperation between the European Parliament and the Council during the annual discharge procedure (**closed session**)
doc. WK 10375/2018
6. Any other business
For the record: - Committee of the Region's request for transfer of appropriations
No INF 2/2018, in accordance with Article 25 FR, dated 11
September 2018
doc. WK 10402/2018

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