



Council of the European Union
General Secretariat

035708/EU XXVI. GP
Eingelangt am 21/09/18

Brussels, 21 September 2018

CM 4368/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 25 September 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. ESMA's building project, in accordance with Article 88 of its Financial Regulation
doc. WK 10058/2018 and WK 11017/2018
2. Mobilisation of the EU Solidarity Fund to provide assistance to Latvia
 - Presentation by the Commission
doc. 12380/18 (COM(2018) 658 final)

3. Transfers of appropriations (Section III - Commission)

3.1. No DEC 24/2018 (Reinforcement of ENI for UNRWA)

doc. 12419/18

3.2. No DEC 25/2018 (Humanitarian Aid in Yemen)

doc. 12427/18

3.3. No DEC 26/2018 (Humanitarian Aid in Sahel)

doc. 12428/18

3.4. No DEC 27/2018 (Humanitarian Aid in Palestine)

doc. 12429/18

4. Any other business

For the record: - European Ombudsman's request for transfer of appropriations
No 3/2018, in accordance with Article 25 FR, dated
19 September 2018

doc. WK 10764/2018

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