



Brussels, 1 December 2017

CM 5340/17

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 5 December 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Financial Regulation

- Outcome of trilogues on 28/29 November 2017 and elements for a compromise

2. Any other business

- For the record: - European External Action Service's request for transfer of appropriations No 3/2017, in accordance with Article 25 FR, dated 27 November 2017

doc. WK 13904/2017

- European Ombudsman's request for transfer of appropriations No 7/2017, in accordance with Article 25 FR, dated 30 November 2017

doc. WK 14122/2017

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