



Brussels, 5 October 2018

CM 4657/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 8 October 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Annual Report for 2017
 - Presentation by the European Court of Auditors
2. European Globalisation Adjustment Fund
 - Application EGF/2018/003 EL/Attica Publishing
 - doc. 12859/18 (COM(2018) 667 final)
 - Transfer of appropriations No DEC 28/2018
 - doc. 12860/18

3. Any other business

For the record: - Committee of the Region's request for transfer of appropriations
No INF 3/2018, in accordance with Article 25 FR, dated
2 October 2018

doc. WK 11364/2018

- 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 5 October 2018

doc. WK 11728/2018

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