



Brussels, 18 October 2018

CM 4871/18

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 23 October 2018  
Time: 15.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Follow-up of the trilogue on 22 October 2018
2. Letter of amendment No<sup>o</sup>1/2019
  - Presentation by the Commission
  - doc. 13199/18 (COM(2018) 709 final)
3. Mobilisation of the Flexibility Instrument to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats
  - doc. 13198/18 (COM(2018) 708 final)

4. Follow-up of the interinstitutional meeting on payments on 18 October 2018
5. AMFBI Autumn information note
  - Exchange of views  
doc. WK 12392/2018
6. Long-term forecast of future inflows and outflows of the EU budget (2019-2023)
  - Presentation by the Commission  
doc. 13056/18 (COM(2018) 687 final)
7. Any other business
  - For the record: - Commission's request for transfer of appropriations  
No INFO 01/2018, in accordance with Article 30(1)(b) FR, dated  
15 October 2018  
doc. WK 12260/2018
  - Court of Justice's notification of the renewal of the contract 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  
17 October 2018  
doc. WK 12394/2018

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