



Brussels, 29 October 2018

CM 5041/18

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 31 October 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Transfer of appropriations No DEC 1/2018 (Section VI - Economic and Social Committee)  
(Article 27 FR)

doc. WK 12823/2018

2. Transfers of appropriations (Section III - Commission) (Emergency Aid Reserve)

- 2.1. No DEC 29/2018 (Humanitarian aid for Venezuela)

doc. 13690/18

- 2.2. No DEC 31/2018 (Humanitarian aid for Uganda)

doc. 13692/18

3. Draft amending budget No 6/2018 (2nd reading)

doc. 13080/18 (COM(2018) 704 final)

4. Preparation of the trilogue and the Conciliation Committee on 7 November 2018

docs. WK 13064/2018 and WK 13065/2018

5. Commission's letter on the executability of amendments

doc. WK 13009/2018

6. Any other business

For the record: - European Court of Auditors' requests for transfers of appropriations No V/AB-11/C/18, V/AB-12/A/18, V/AB-13/A/18, V/AB-14/T/18, in accordance with Article 25(1) FR, dated 23 October 2018

doc. WK 12775/2018

- European Economic and Social Committee's request for transfer of appropriations No INF 2/2018, in accordance with Article 25 FR, dated 24 October 2018

doc. WK 12824/2018

- European Court of Auditors' request for a modification of its 2018 establishment plan (5 AD permanent posts into 5 AST temporary posts), in accordance with Article 50(1) FR, dated 26 October 2018

doc. WK 12944/2018

- Committee of the Regions' requests for transfers of appropriations Nos INF 4/2018, INF 5/2018, INF 6/2018 and 7/2018, in accordance with Article 25 FR, dated 29 October 2018

doc. WK 13067/2018

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