



Brussels, 7 November 2018

CM 5181/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 9 November 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 30/2018 (Horizon 2020, ITER, CEF, ESI and AMIF)
(Section III - Commission)

doc. 13691/18

2. Debriefing of the trilogue on 7 November 2018

3. Preparation of the Ecofin/Budget Council and Conciliation Committee on 16 November 2018

docs. WK 13293/2018

4. Any other business

For the record: - European Data Protection Supervisor's request for transfer of appropriations No 2/2018, in accordance with Article 29 FR, dated 5 November 2018

doc. WK 13369/2018

- European Council and Council request for transfer of appropriations No C-2/2018, in accordance with Article Art. 25 FR, dated 5 November 2018

doc. WK 13341/2018

- Council's notification of its intention to renew the contracts of two Special Advisers (President and Member of the Audit Committee), in accordance with Article 123(2) of Title VI CEOS, dated 5 November 2018

doc. WK 13374/2018

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