



Council of the European Union
General Secretariat

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Eingelangt am 22/11/18

Brussels, 22 November 2018

CM 5475/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	27 November 2018
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Court of Justice's request to upgrade the security system for its buildings infrastructure and to finance this building project through a loan (Art. 203(5) and (8) FR)
doc. WK 13781/2018
2. EEAS building project to purchase office premises in Pretoria, South-Africa, in colocation with the EIB (Art. 203(5) and (7) FR)
doc. WK 13761/2018

3. Transfers of appropriations (Section III - Commission)

3.1. No DEC 32/2018 (Customs and taxations)

doc. 13693/18

3.2. No DEC 33/2018 (Acquisition and renting of buildings in Luxembourg)

doc. 14214/2018

3.3. No DEC 35/2018 (Storage measures for skimmed-milk powder)

doc. 14215/2018

4. Any other business

For the record: - Committee of the Regions' request for transfer of appropriations
No INF 8/2018, in accordance with Article 25 FR, dated 15 November
2018

doc. WK 13765/2018

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