



Brussels, 19 February 2019

CM 1806/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

Subject: BUDGET COMMITTEE

Date: 21 February 2019
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Special Report No 34/2018: "Office accommodation of EU institutions - Some good management practices but also various weaknesses"
 - Presentation by the European Court of Auditors
doc. 5141/19
2. Proposal for a Council Regulation on measures concerning the implementation and financing of the general budget of the Union in 2019 in relation to the withdrawal of the United Kingdom from the Union
docs. 5933/19 (COM(2019) 64 final)
WK 2358/2019

3. Any other business

- For the record: - Court of Justice's request for transfer of appropriations
No 1-INF/2019, in accordance with Article 29 FR, dated
14 February 2019
- doc. WK 2214/2019
- Committee of the Region's request for transfer of appropriations
No INF 1/2019, in accordance with Article 29 FR, dated
18 February 2019
- doc. WK 2313/2019
- Commission's notification regarding the designation of Special
Advisers, under Article 123(2) of Title VI of the Conditions of
Employment of Other Servants of the EU, dated 18 February 2019
- doc. WK 2314/2019
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.