



Brussels, 1 March 2019

CM 1995/19

**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 (MORNING ONLY)

---

Date: 5 March 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

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

1.1. No DEC 2/2019 (Yemen)

doc. 6854/19

1.2. No DEC 3/2019 (Venezuela)

doc. 6855/19

1.3. No DEC 4/2019 (South Sudan)

doc. 6856/19

2. ECA Special Report No 34/2018: "Office accommodation of EU institutions - Some good management practices but also various weaknesses"
  - Revised draft Council conclusions  
doc. WK 2640/2019 REV 1
3. (poss.) EMA's intention to sub-let the London premises in accordance with Article 88 of EMA's Financial Regulation  
doc. WK 2993/2019
4. European Council and Council 2020 estimate of expenditure and revenue **(in closed session)**  
doc. 6378/19
5. Any other business  
For the record: - Commission's request for a modification of its 2019 establishment plan in accordance with Article 53 FR, dated 28 February 2019  
doc. WK 2929/2019

---

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