



Council of the European Union
General Secretariat

057833/EU XXVI. GP
Eingelangt am 14/03/19

Brussels, 14 March 2019

CM 2172/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE (MORNING ONLY)

Date: 18 March 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Commission delegated Regulation (EU) No .../. of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) No 2018/1046 of the European Parliament and of the Council

docs. 5057/19

WK 3645/2019

2. Active monitoring and forecast of budget implementation - 2018 information note

- Presentation by the Commission

doc. WK 3696/2019

3. Preparation of the interinstitutional meetings on 20 March 2019

- Interinstitutional meeting on the situation of payments in the EU budget
- Trilogue

docs. WK 3699/2019 and WK 3698/2019

4. Transfers of appropriations (Section III - Commission)

4.1. No DEC 08/2019 (Asylum and migration)

doc. 7307/19

4.2. No DEC 05/2019 (Development Cooperation Instrument (DCI))

doc. 7305/19

4.3. No DEC 07/2019 (Administrative expenditure)

doc. 7306/19

4.4. No DEC 01/2019 (Fisheries Agreements)

doc. 7304/19

5. Any other business

For the record: - European Court of Auditors' requests for transfers of appropriations No V/AB-01/T/19 and V/AB-02/C/19, in accordance with Article 29(1) FR, dated 13 March 2019

doc. WK 3666/2019

- European Court of Auditors' request for a modification of its 2019 establishment plan (1 AST 3 permanent post into 1 AD 5 permanent post), in accordance with Article 53 FR, dated 13 March 2019

doc. WK 3673/2019

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