



Council of the European Union
General Secretariat

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Brussels, 29 March 2019

CM 2407/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	2 April 2019
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Outcome of the interinstitutional meetings on 20 March 2019
2. 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 + ADD 1
3. Commission Delegated Regulation (EU) .../... of 13 March 2019 on the model financial regulation for public-private partnership bodies referred to in Article 71 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council
doc. 7512/19

4. Any other business

For the record: - Court of Justice's request for transfer of appropriations No 2-INF, in accordance with Article 29 FR, dated 19 March 2019

doc. WK 3928/2019

- European Ombudsman's request for modification of its 2019 establishment plan, in accordance with Article 53 FR, dated 20 March 2019

doc. WK 3974/2019

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