



Council of the European Union
General Secretariat

Brussels, 22 May 2019

CM 2974/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 24 May 2019
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Technical adjustment of the financial framework for 2020 in line with movements in GNI (ESA 2010)
 - Presentation by the Commission
doc. 9335/19 + ADD 1 (COM(2019) 310 final)
2. Draft amending budget No 2/2019: Reinforcement of key programmes for EU competitiveness: Horizon 2020 and Erasmus+
 - Presentation by the Commission
doc. 9339/19 (COM(2019) 320 final)

3. European Union Solidarity Fund

- Mobilisation of the EUSF to provide assistance to Austria, Italy and Romania
- DAB No 3/2019
- = Presentation by the Commission

docs. 9606/19 (COM(2019) 206 final)

9604/19 (COM(2019) 205 final)

4. Any other business

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