



Brussels, 4 July 2019

CM 3504/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 5 July 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. 2020 budget: Revenue and expenditure all headings (vote)
 2. - Draft amending budget No 4/2019: Reduction of c/a and p/a in line with updated needs of expenditure and update of revenue (own resources)
 - Decision of the European Parliament and of the Council amending Decision (EU) 2019/276 as regards adjustments to the amounts mobilised from the Flexibility Instrument for 2019 to be used for migration, refugee inflows and security threats
- docs. 10874/19 (COM(2019) 610 final)
10881/19 (COM(2019) 600 final)

3. European Globalisation Adjustment Fund
 - Application EGF/2019/000 TA 2109/Technical assistance
doc. 10886/19 (COM(2019) 290 final)
 - Transfer of appropriations No DEC 06/2019
doc. 10888/19
4. Transfers of appropriations (Section III - Commission)
 - 4.1. No DEC 09/2019 (Administrative expenditure)
doc. 10871/19
 - 4.2. No DEC 10/2019 (ICI+ completion lines)
doc. 10819/19
 - 4.3. No DEC 11/2019 (IPA)
doc. 10820/19
 - 4.4. No DEC 12/2019 (International Fisheries Agreements)
doc. 10821/19
 - 4.5. No DEC 13/2019 (Emergency Aid Reserve - DRC and Horn Africa)
doc. 10822/19
 - 4.6. No DEC 14/2019 (Administrative expenditure)
doc. 10872/19
 - 4.7. No DEC 15/2019 (Dublin)
doc. 10873/19
5. Any other business

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