



Council of the European Union
General Secretariat

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Eingelangt am 08/01/18

Brussels, 8 January 2018

CM 5587/17
ADD 1

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	eva.veivo@consilium.europa.eu
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Subject:	BUDGET COMMITTEE
Date:	11 and 12 January 2018
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

With reference to communication No 5587/17 of 21 December 2017, the following items should be added:

THURSDAY 11 JANUARY (10.00)

3. Transfer of appropriations No DEC 34/2017 (Section III - Commission) (End of year transfer)
doc. 5043/18 FIN 10

FRIDAY 12 JANUARY (10.00)

5. EEAS request for the modification of a lease agreement for the construction of a Residence inside the office building in Russia

doc. WK 49/2018

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