



Brussels, 17 July 2019

CM 3632/19

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE (**MORNING ONLY**)

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Date: 19 July 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. EEAS request for a long term lease of office premises for the EU delegation to the Republic of Myanmar in co-location with Spain and Poland (Art.266(3) and (5)e) FR)

doc. WK 8492/2019

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

- Presentation by the Commission

doc. WK 8577/2019

3. Any other business

- For the record:
- Committee of the Regions' request for a modification of its 2019 establishment plan (1 AD 6 temporary post into 1 AD 6 permanent post, 1 AST 7 permanent post into 1 AD 7 permanent post, and 1 AST 5 permanent post into 1 AD 5 permanent post), in accordance with Article 53(1) FR, dated 15 July 2019  
doc. WK 8546/2019
  - Committee of the Regions' request for transfer of appropriations INF 2/2019, in accordance with Article 29 FR, dated 15 July 2019  
doc. WK 8548/2019
  - EDPS' request for transfer of appropriations No 1/2019, in accordance with Article 29 FR, dated 12 July 2019  
doc. WK 8507/2019
  - European Ombudsman's request for a modification of its 2019 establishment plan No 2/2019 (1 AST 4 permanent post into 1 AST 4 temporary post), in accordance with Article 53(1) FR, dated 12 July 2019  
doc. WK 8513/2019
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.