



Brussels, 11 September 2019

CM 3956/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 13 September 2019
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EEAS update on the NEO building project, aiming to replace the rented office premises located in Brussels, Avenue de Kortenbergh, and hosting the CSDP Departments (Art. 266(3) and (5)(e) FR)
doc. WK 9091/2019 + ADD 2
2. Proposal for a Council Regulation on measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union
 - Presentation by the Commission
doc. 11921/19 (COM(2019) 461 final)

3. Any other business

For the record: - Commission's notification regarding the designation of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 4 September 2019

doc. WK 9331/2019

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