



Brussels, 11 October 2019

CM 4316/19

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 14 October 2019  
Time: 15.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Annual report for 2018
  - Presentation by the European Court of Auditors
2. European Globalisation Adjustment Fund
  - Application EGF/2019/001 BE/Carrefour
    - doc. 12777/19 (COM(2019) 442 final)
  - Transfer of appropriations No DEC 18/2019
    - doc. 12778/19

3. Transfers of appropriations (Section III - Commission)
  - 3.1. No DEC 17/2019 (European Neighbourhood Instrument)  
doc. 12922/19
  - 3.2. No DEC 19/2019 (EU Agency for Railways)  
doc. 12923/19
4. Preparation of the interinstitutional meetings on 16 October 2019
  - 4.1. Trilogue  
doc. WK 11145/2019
  - 4.2. Interinstitutional meeting on the situation of payments in the EU budget  
doc. WK 11147/2019
5. Any other business

For the record:

  - ECA's requests for transfers of appropriations No V/AB-13/C/19, V/AB-14/C/19, V/AB-15/C/19, V/AB-16/C/19, in accordance with Article 29 FR, dated 7 October 2019  
doc. WK 10901/2019
  - EEAS' request for transfer of appropriations No INF 1/2019, in accordance with Article 29 FR, dated 9 October 2019  
doc. WK 10958/2019
  - Commission's request for transfer of appropriations No INFO 01/2019, in accordance with Article 30(1)(b) FR, dated 9 October 2019  
doc. WK 11048/2019

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