



Brussels, 22 October 2019

CM 4458/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 24 October 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Mobilisation of the EU Solidarity Fund to provide assistance to Greece
 - *Presentation by the Commission*
doc. 13281/19 (COM(2019) 496 final)
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 20/2019 (Financial services)
doc. 13293/19
 - 3.2. No DEC 21/2019 (Emergency Aid Reserve - Afghanistan, Sudan and Sahel)
doc. 13294/19
 - 3.3. No DEC 22/2019 (Horizon 2020 and AMIF)
doc. 13295/19
 - 3.4. No DEC 16/2019 (Global transfer)
docs. 12679/19 and WK 8655/2019
4. Follow-up of the interinstitutional meetings on 16 October 2019
 - 4.1. AMFBI - Autumn information note
 - *Exchange of views*
doc. WK 11264/2019
 - 4.2. Letter of amendment No°1/2020
 - *Presentation by the Commission*
doc. 13144/19 (COM(2019) 487 final)
5. Cooperation between the European Parliament and the Council during the annual discharge procedure (**closed session**)
doc. WK 11360/2019
6. Any other business

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