



Brussels, 23 January 2018

CM 1259/18

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: BUDGET COMMITTEE

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Date: 25 January 2018  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Budget guidelines for 2019
  - Draft Council conclusions  
doc. WK 699/2018
2. Discharge to be given to the Commission for 2016
  - Draft Council recommendation  
doc. WK 701/2018

3. Any other business

For the record: - Court of Justice's notification of the recruitment of a Special Adviser (medical adviser), in accordance with Article 123(2) of Title VI of the Conditions of Employment or Other Servants of the EU, dated 17 January 2018

doc. WK 509/2018

- European Court of Auditors' request for transfer of appropriations V/AB-01/C/18, in accordance with Article 25 FR, dated 18 January 2018

doc. WK 564/2018

- European Court of Auditors' request for transfer of appropriations V/AB-02/C/18, in accordance with Article 25 FR, dated 18 January 2018

doc. WK 565/2018

- European Court of Auditors' request for a modification of its 2018 establishment plan (1 AST 8 permanent post into 1 AST/SC 5 temporary post), in accordance with Article 50(1) FR, dated 23 January 2018

doc. WK 717/2018

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