



Brussels, 26 January 2018

CM 1333/18

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 30 January and 1 February 2018
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 30 JANUARY (10:00)

1. European Globalisation Adjustment Fund
 - 1.1. - Application EGF/2017/007 SE/Ericsson
 - Transfer of appropriations No DEC 01/2018docs. 5322/18 (COM(2017) 782 final)
5323/18
 - 1.2. - Application EGF/2017/006 ES/Galicia apparel
 - Transfer of appropriations No DEC 02/2018docs. 5319/18 (COM(2017) 686 final)
5320/18

2. Discharge to be given to the Agencies/Joint Undertakings for 2016

- Draft Council recommendations

docs. WK 702/2018

WK 703/2018

WK 704/2018

THURSDAY 1 FEBRUARY (10:00)

3. Discharge to be given to the Commission for 2016

- Revised draft Council recommendation

doc. WK 701/2018 REV 1

4. Budget guidelines for 2019

- Revised draft Council conclusions

doc. WK 699/2018 REV 1

5. Any other business

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