



Council of the European Union  
General Secretariat

Brussels, 25 February 2020

CM 1646/20

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: eva.veivo@consilium.europa.eu

Tel./Fax: +32.2-281.95.88/+32.2-281.92.98

---

Subject: BUDGET COMMITTEE (**MORNING ONLY**)

---

Date: 2 March 2020

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

1. Non-automatic carryover of appropriations from 2019 to 2020  
doc. 6164/20 + ADD 1 (C(2020) 847 final + ANNEX)
2. Commission proposal for entrusting INEA with the implementation of the Innovation Fund  
doc. WK 1928/2020

3. European Council and Council 2021 estimate of expenditure and revenue (**in closed session**)  
doc. 5976/20

4. Any other business

For the record: - CoR's transfer No INF 1/2020 (Art. 29 FR), dated 13 February 2020

doc. WK 1839/2020

- Commission's notification on Special Advisers (Article 123(2) of Title VI of the CEOS), dated 25 February 2020

doc. WK 2189/2020

---

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