



Council of the European Union
General Secretariat

Brussels, 6 November 2019

CM 4667/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 8 November 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Debriefing of the trilogue on 7 November 2019
2. Preparation of the Ecofin/Budget Council and Conciliation Committee on 15 November 2019
3. Council Decision delegating to the Director of the PMO powers of the authorising officer concerning the payment of remunerations and mission and authorised travel expenses (**closed session**)
doc. WK 12362/2019
4. Any other business

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