



Council of the European Union
General Secretariat

Brussels, 5 June 2020

CM 2486/20

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu

Tel./Fax: +32.2-281.95.88

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

Date: 9 June 2020

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Transfer of appropriations No DEC 11/2020 (Section III - Commission) (Administrative expenditure)

doc. 8608/20

2. Commission's General Report on the activities of Human Resources and Security in 2019

- *Presentation by the Commission*

doc. WK 5714/2020

3. Cooperation between the European Parliament and the Council during the annual discharge procedure (**closed session**)

doc. WK 5595/2020 + ADD 1

4. Any other business

For the record: - European Council and Council's request for the appointment of a Special Adviser (Article 123(2) CEOS), dated 5 June 2020

doc. WK 5918/2020

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