



Council of the European Union  
General Secretariat

Brussels, 12 November 2019

CM 4776/19

BUDGET

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 14 November 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Preparation of the Ecofin/Budget Council and Conciliation Committee on 15 November 2019
2. Draft amending budget No 5/2019: Adjustments of administrative appropriations of EU institutions in line with the latest information available and update of revenue (own resources)

- Presentation by the Commission

doc. 13932/19 (COM(2019) 594 final)

3. Any other business

For the record: - Committee of the Regions' request for transfer of appropriations INF 4/2019 in accordance with Article 29 FR, dated 12 November 2019

doc. WK 12808/2019

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