



Brussels, 16 October 2020

CM 4118/20

**BUDGET**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|----------------------------------|
| Contact:  | eva.veivo@consilium.europa.eu    |
| Tel./Fax: | +32.2-281.95.88                  |
| Subject:  | BUDGET COMMITTEE                 |
| Date:     | 19 October 2020                  |
| Time:     | 15.00                            |
| Venue:    | COUNCIL                          |
|           | EUROPA BUILDING                  |
|           | Rue de la Loi 155, 1048 BRUSSELS |

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**Format: 1+0 (Presidency 1+1)**

1. Transfer of appropriations (Section III - Commission)
  - 1.1. DEC No 19/2020 (*Administrative expenditure*)  
doc. 11681/20
  - 1.2. DEC No 17/2020 (*Cooperation with third countries under the PI*)  
doc. 11470/20
  - 1.3. DEC No 18/2020 (*Instrument contributing to Stability and Peace (IcSP)*)  
doc. 11680/20

1.3. DEC No 20/2020 (*Enlargement process and strategy and ENI*)

doc. 11883/20

1.4. DEC No 21/2020 (*Emergency Aid Reserve - Afghanistan, South Sudan and Rohingya crisis*)

doc. 11884/20

2. Preparation of the interinstitutional meetings on 29 October 2020

- Interinstitutional meeting on the situation of payments in the EU budget
- Trilogue

docs. WK 11115/2020 and WK 11114/2020

3. Any other business

For the record: - European Council and Council's request for the appointment of a Special Adviser (Article 123(2)), dated 16 October 2020

doc. WK 11148/2020

- European Economic and Social Committee's notification regarding the renewal of the contract of a Special Adviser (medical adviser) (Article 123(2) CEOS), dated 13 October 2020

doc. WK 10918/2020

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