



Council of the European Union
General Secretariat

Brussels, 25 October 2019

CM 4529/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 29 October 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. European Globalisation Adjustment Fund

- Application EGF/2019/001 BE/Carrefour

doc. 12777/19 (COM(2019) 442 final)

- Transfer of appropriations No DEC 18/2019

doc. 12778/19

2. Transfer of appropriations No DEC 23/2019 (Section III - Commission) (Asylum and migration)

doc. 13465/19

3. Preparation of the Conciliation Committee on 4 November 2019

doc. WK 11796/2019

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

doc. WK 11360/2019 REV 1

5. Any other business

For the record: - European Court of Auditors' request for transfer of appropriations No V/AB-17/T/19 (Art. 29 FR), dated 22 October 2019

doc. WK 11625/2019

- European Court of Auditors' request for a modification of its 2019 establishment plan (6 AST permanent posts into 6 AD permanent posts) (Art. 53 FR), dated 23 October 2019

doc. WK 11654/2019

- Committee of the Regions' request for the renewal of the contract of a Special Adviser (Art. 123(2) Title VI CEOS), dated 24 October 2019

doc. WK 11744/2019

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