



Council of the European Union
General Secretariat

Brussels, 26 November 2019

CM 4943/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 28 November 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations No DEC 26/2019 (Section III - Commission) (Payment for agricultural practices beneficial for the climate and the environment)

doc. 14028/19

2. European Globalisation Adjustment Fund

- Application EGF/2019/001 BE/Carrefour

- Transfer of appropriations No DEC 18/2019

docs. 12777/19 and 12778/19
WK 13238/2019

3. 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)

- Exchange of views and indicative vote

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

4. Any other business

For the record: - European Court of Auditors' request for transfer of appropriations V/AB-18/T/19 (Art. 29 FR), dated 15 November 2019

doc. WK 13014/2019

- European Court of Justice's request for transfer of appropriations No 4/2019 (Art. 29 FR), dated 21 November 2019

doc. WK 13307/2019

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