



Council of the European Union
General Secretariat

Brussels, 30 October 2019

CM 4586/19

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 4 November 2019
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Transfer of appropriations (Section III - Commission)
 - 1.1. No DEC 24/2019 (Administrative expenditure)
doc. 13614/19
 - 1.2. No DEC 25/2019 (Fisheries)
doc. 13616/19
2. Preparation of the Conciliation Committee on 4 November 2019 and the trilogue on 7 November 2019

3. Commission's letter on the executability of amendments

doc. WK 12016/2019

4. 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

- European Council and Council's request for transfer of appropriations No C-2/2019 (Article 29 FR), dated 28 October 2019

doc. WK 11876/2019

- European Council and Council's request for the recruitment of a Special Adviser (Article 123(2) CEOS), dated 28 October 2019

doc. WK 11923/2019

- Committee of the Regions' request for transfer of appropriations No 3/2019 (Article 29 FR), dated 28 October 2019

doc. WK 11886/2019

- European Economic and Social Committee's request for transfer of appropriations No 1/2019 (Article 29 FR), dated 28 October 2019

doc. WK 11889/2019

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