



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 February 2009

CM 727/09

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: Thursday 19 February 2009 (**14H30**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for transfer of appropriations for the financial year 2009:
 - DEC1/2009 (Section VI - European Economic and Social Committee) (NCE)
2. New headquarters building for EMSA in Lisbon under Article 179(3) of the Financial Regulation, dated 10 February 2009
3. Revised Draft Council conclusions on the guidelines for the 2010 budget
4. (poss.) European economic recovery plan (Financial and budgetary aspects)
5. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.